

Compositions of various committees of Board of Directors :-

Board of Directors :

The Board of Directors of Haria Exports Ltd is consists of the following Directors :-

Kantilal L Haria

Chairman & Managing Director

Utsav Jaysukh Maru

Joint Managing Director

Nitin V Oza

Independent & Non-executive Director

Nehaben Joy Kothari

Independent & Non-executive Director

Sushila Oza

Independent & Non-executive Director

Audit Committee :-

The audit committee of Haria Exports Ltd is consists of the following members:

Nitin V Oza

Chairman

Independent & Non-executive Director

Nehaben Joy Kothari

Member

Independent & Non-executive Director

Sushila Oza

Member

Independent & Non-executive Director

The terms of reference of the Audit Committee is in accordance with the Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (LODR) Regulations, 2015

Nominee and Remuneration Committee :-

The Nominee and Remuneration committee of Haria Exports Ltd is consists of the following members:

Nitin V Oza

Chairman

Independent & Non-executive Director

Nehaben Joy Kothari

Member

Independent & Non-executive Director

Sushila Oza

Member

Independent & Non-executive Director

Terms of reference of Nomination and Remuneration Committee are as under:

- Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration of the directors, key managerial personnel and other employees
- Formulation of criteria for evaluation of Independent Directors and the Board
- Devising a policy on Board diversity
- Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal.

Stakeholders Relationship Committee:-

The stakeholders relationship committee of Haria Exports Ltd is consists of the following members:

Nitin V Oza**Chairman**

Independent & Non-executive Director

Nehaben Joy Kothari**Member**

Independent & Non-executive Director

Kantilal L Haria**Member**

Chairman & Managing Director

The terms of reference of Stakeholders Relationship Committee is to consider and resolve the grievances not only of equity shareholders but also of debentures/other securities holders, if any, including complaints related to transfer of shares, non- receipt of annual report and non-receipt of declared dividends. Besides that the Committee also considers and approves the transactions as may be referred to it by the Board of Directors.