



DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]

Registered Office: 24th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355

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In Accordance with Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements), 2015

Composition of Various Committees of Board of Directors

Audit Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Jigar Shah	Chairman	Independent Director
2.	Mr. Keyur Shah	Member	Independent Director
3.	Mr. Roopkishan Dave	Member	Independent Director
4.	Mr. Hiten Barchha	Member	Managing Director

Nomination and Remuneration Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Roopkishan Dave	Chairman	Independent Director
2.	Mr. Jigar Shah	Member	Independent Director
3.	Mr. Keyur Shah	Member	Independent Director
4.	Mr. Sanket Khemuka	Member	Non-executive Director

Stakeholders Relationship Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Keyur Shah	Chairman	Independent Director
2.	Mr. Roopkishan Dave	Member	Independent Director
3.	Mr. Jigar Shah	Member	Independent Director

Corporate Social Responsibility Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Jigar Shah	Chairman	Independent Director
2.	Mr. Hiten Barchha	Member	Managing Director
3.	Mr. Janmaya Pandya	Member	Chief Financial Officer & Executive Director