



## DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]

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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**

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Jigar Shah	Chairman	Independent Director
2.	Mr. Keyur Shah	Member	Independent Director
3.	Mr. Hiten Barchha	Member	Managing Director

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

<b>Stakeholders Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Keyur Shah	Chairman	Independent Director
2.	Mr. Jigar Shah	Member	Independent Director
3.	Ms. Dipti Chitale	Member	Independent Director

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