

**Details of Board of Directors and Composition of Various Committee for
S. M. Gold Limited**

Board of Directors	
Name	Designation
Ganpatbhai Babubhai Nayi	Non-Executive - Independent Director-Chairperson
Pulkitkumar Sureshbhai Shah	Executive Director-MD
Priyank Sureshkumar Shah	Executive Director
Nitaben Sureshkumar Shah	Non-Executive - Non Independent Director
Girishchandra Madhavlal Patel	Non-Executive - Independent Director
Jagdishkumar Jivatlal Loladiya	Non-Executive - Independent Director

Audit Committee	
Name of the Director	Designation in the Committee
Girishchandra Madhavlal Patel	Chairperson
Ganpatbhai Babubhai Nayi	Member
Nitaben Sureshkumar Shah	Member

Nomination and Remuneration Committee	
Name of the Director	Designation in the Committee
Girishchandra Madhavlal Patel	Chairperson
Ganpatbhai Babubhai Nayi	Member
Nitaben Sureshkumar Shah	Member

Stakeholders Relationship Committee	
Name of the Director	Designation in the Committee
Nitaben Sureshkumar Shah	Chairperson
Girishchandra Madhavlal Patel	Member
Ganpatbhai Babubhai Nayi	Member
Priyank Sureshkumar Shah	Member