SUNRAJ

NOTICE FOR AUDIT COMMITTEE MEETING

Notice is hereby given that the 1st meeting of 2023-24 (1/2023-24) of the Audit Committee of Sunraj Diamond Exports Limited will be held at 03.00 pm. on Monday, 29th May, 2023 at the registered office of the Company at 616, Prasad Chambers, 6th Floor, Plot CS 1487. Tata Road 2, Roxy Cinema, Opera House, Girgaon, Mumbai 400004.

The Agenda for the meeting is as under:

Item No.	Particulars
1.	Election of Chairman
2.	Determination of Quorum & Mode of Attendance
3.	Grant Leave of Absence, if any
4.	Noting of previous Minutes.
5.	To Review Annual Audited Standalone and Consolidated Financial Statement together with the Auditor Report for FY 22-23 and recommend the same to the Board of Directors for Approval
6.	To discuss Auditors qualification/Comments, if Any on the Financial Statements
7.	To Evaluate Internal Financial Controls and Risk Management
8.	To perform evaluation of Statutory Auditors Performance
9.	To consider, approve and ratify the list of related party transactions forming part of the Annual Accounts.
10.	Any other matter with the permission of the Chair
11.	Vote of Thanks

For Sunraj Diamond Exports Limited

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Shivil Kapoor
Director
DIN: 08616488

Date: 19/05/2023
Place: Mumbai.

SUNRAJ

NOTES TO AGENDA

Agenda Item No. 1
Election of Chairman
To appoint Mr. Shivil Kapoor as Chairman of the meeting.

Agenda Item No. 2
Determination of Quorum & Mode of Attendance
To determine Quorum & mode of attendance.

Agenda Item No. 3
Grant Leave of Absence, if any
To Grant Leave of absence to Members of the Committee, if any

Agenda Item No. 4
Noting of previous minutes
The Committee to note the approval of previous minutes

Agenda Item No. 5
To Approve the Annual Audited Financial Statement
The Chairman to place before the Committee the Standalone and Consolidated Financial Statements of the Company for their approval and the same is to be submitted to the Board of Directors of the Company. The Committee to pass the following resolution, with or without any modifications: **"RESOLVED THAT** the Standalone and Consolidated Audited Financial Statement (comprising of Balance Sheet as at 31st March 2023, Statement of Profit and Loss Account for the year ended on that date along with schedules & Notes forming part thereof and the Cash Flow Statement for the year ended 31st March, 2023) together with the Auditors' Report thereon placed before the meeting along with the financial statement prepared as per the SEBI approved format, be and are hereby approved and that the same be recommended to the Board of Directors for their approval."

Agenda Item No. 6
To discuss Auditors qualification/ Comments, if Any on the Financial Statements
The Committee to take note of any Qualification/Comments of the Auditor on the Standalone and Consolidated Financial Statement of the Company for the year ended as on March 31, 2023.

Agenda Item No. 7
To evaluate Internal Financial Controls and Risk Management
The Committee to take note whether the Financial Statement prepared in accordance with the Indian Accounting Standards ("IND-AS") and applicable regulatory accounting prescriptions.

Agenda Item No. 8
To Perform Evaluation of Statutory Auditor's Performance
The Committee to evaluate the performance of the Statutory Auditor of the Company, M/s. Govind Prasad & Co. to ensure they posses' relevant skills, diligence, objectivity and experience necessary for the exercise.

Agenda Item No. 9
To Consider, Approve and Ratify the list of Related Party Transactions forming part of the Annual Accounts
The Committee to consider, approve and ratify the transactions with the Related Party requiring approval of the Members under section 188 of the Companies Act, 2013.

Agenda Item No. 10
Any other manner with the permission of Chair

Agenda Item No. 11
Vote of thanks
The Chairman to thank members of the Committee attended the meeting.