SUNRAJ

## NOTICE FOR NOMINATION AND REMUNERATION COMMITTEE MEETING

Notice is hereby given that the 1st meeting of 2023-24 (1/2023-24) of the Nomination and Remuneration Committee of Sunraj Diamond Exports Limited will be held at 02.00 pm. on Friday, 11th August, 2023 at the registered office of the Company at 616 Prasad Chambers 6th flr Plot CS 1487 Tata Road 2, Roxy Cinema, Opera House, Girgaon, Mumbai 400004.

Please note that Company would be providing an additional facility for participation at the said meeting through electronic mode, in case if any Directors/Invitees wish to participate through electronic mode, the confirmation of the same should be conveyed through e-mail at info@sunrajdiamonds.com before the meeting.

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 Consider reappointment of Mr. Pravin Shah as independent director |
| 6 | To consider and recommend the re-appointment of Mr. Sunny Sunil Gandhi, who retires by rotation as the Whole-Time Director of the Company |
| 7 | To record the recommendations of the Nomination Committee |
| 8 | Vote of Thanks |

**For Sunraj Diamond Exports Limited**

**SHIVIL KAPOOR**
Director
**(DIN: 08616488)**

**Date: 31/07/2023.**
**Place: Mumbai.**

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## NOTES TO AGENDA

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

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

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

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

| Agenda Item No. 5 |
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| **To consider and recommend the re-appointment of Mr. Pravin Dahyabhai Shah (DIN: 08000282) as an Independent Director of the Company** |
| The Members are requested to consider and recommend the Board of Directors, the re-appointment of Mr. Pravin Dahyabhai Shah (DIN: 08000282) as an Independent Director of the Company. |

| Agenda Item No. 6 |
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| **To consider and recommend the re-appointment of Mr. Sunny Sunil Gandhi as the Whole-Time Director of the Company** |
| The Members are requested to consider and recommend the Board of Directors, the re-appointment of Mr. Sunny Gandhi as the Whole-Time Director of the Company. |

| Agenda Item No. 7 |
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| **To record the recommendation of the Nomination Committee** |
| The Chairman to record any recommendation of the Committee to the Board |

| Agenda Item No. 8 |
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| **Vote of thanks** |
| The Chairman to thank members of the Committee attended the meeting. |