SUNRAJ

NOTICE FOR NOMINATION AND REMUNERATION COMMITTEE MEETING

Notice is hereby given that the 01st meeting of 2024-25 (01/2024-25) of the Nomination and Remuneration Committee of Sunraj Diamond Exports Limited will be held at 02.30 pm. on Tuesday, 13th August, 2024 at the registered office of the Company at D-9, 5th Floor Plot 156, Everest Apartments Tardeo, Haji Ali, Mumbai - 400034.

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. Shivil Kapoor as an Independent Director.
6	To consider and recommend the re-appointment of Mrs. Shruti Gandhi, who retires by rotation, as the 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: 02/08/2024
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 consider and recommend the re-appointment of Mr. Shivil Kapoor (DIN: 08000282) as an Independent Director of the Company
The Members are requested to consider and recommend the re-appointment of Mr. Shivil Kapoor (DIN: 08616488) as an Independent Director of the Company.

Agenda Item No. 6
To consider and recommend the re-appointment of Mrs. Shruti Gandhi as the Whole-Time Director of the Company
The Members are requested to consider and recommend the re-appointment of Mrs. Shruti Gandhi as the Director of the Company, who retires by rotation at the ensuing Annual General Meeting.

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

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