

NOTICE FOR NOMINATION AND REMUNERATION COMMITTEE MEETING

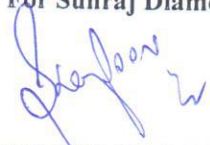
Notice is hereby given that the 2nd meeting of 2022-23 (2/2022-23) of the Nomination and Remuneration Committee of Sunraj Diamond Exports Limited will be held at 02.00 p.m. on Thursday, 09th February, 2023 at the registered office of the Company at 616 Prasad Chambers 6th flr Plot CS 1487 Tata Road 2, 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 Evaluate performance of the Board of Directors for FY 22-23
6	To Review annual appraisal of Key Managerial Personnel of the Company
7	To record the recommendations of the Nomination Committee
8	To discuss and recommend appointment of Mr. Prakash Indulal Mehta as Chief Financial Officer of the Company
9	Vote of Thanks

For Sunraj Diamond Exports Limited



SHIVIL KAPOOR
Director
(DIN: 08616488)

Date: 01.02.2023
Place: Mumbai.

SUNRAJ DIAMOND EXPORTS LTD.
CIN NO. : L36912MH1990PLC057803

Regd. Office : 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004
Tel : 022 23610069 / 23638559, Email : info@sunrajdiamonds.com, Website : www.sunrajdiamonds.com

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 Evaluate the performance of Board of Directors for FY 2022-23
The Chairman to place before the Committee the findings and conclusions of the Annual Evaluation of the Board, its Committees and individual directors for the FY 2022-23 for its review and noting.

Agenda Item No. 6
To review Annual Appraisal of Key Managerial Personnel of the Company
The Chairman to place before the Committee the findings and conclusions of the Annual Evaluation of the Key Managerial Personnel for the FY 2022-23 for its review and noting.

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.

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