

**Composition of Board of Directors and Various Committee of
Vivid Mercantile Limited**

Composition of Board of Directors		
Sr No	Name of Director	Designation
1.	Umeshbhai Rasiklal Gor	Non-Executive - Independent Director, Chairperson
2.	Satishkumar Ramanlal Gajjar	Managing Director
3.	Geetaben Satishbhai Gajjar	Executive Director
4.	Dhaval Satishkumar Gajjar	Non-Executive - Non-Independent Director
5.	Ayush Manishbhai Shah	Non-Executive - Independent Director
6.	Jaymin Rakeshkumar Shah	Non-Executive - Independent Director
Key Managerial Personnel		
Sr. No	Name of KMP	Designation
1.	Mr. Satishkumar Ramanlal Gajjar	Managing Director & Chief Financial Officer
2.	Mrs. Geetaben Satishbhai Gajjar	Whole-time director
3.	Ms. Priti Jain	Company Secretary and Compliance Officer

Composition of Various Committee		
Audit Committee		
Sr. No	Name of Member	Designation
1.	Umeshbhai Rasiklal Gor	Chairperson
2.	Satishkumar Ramanlal Gajjar	Member
3.	Ayush Manishbhai Shah	Member
Nomination and Remuneration Committee		
Sr. No	Name of Member	Designation
1.	Ayush Manishbhai Shah	Chairperson
2.	Umeshbhai Rasiklal Gor	Member
3.	Dhaval Satishkumar Gajjar	Member
Stakeholders' Relationship Committee		

Sr. No	Name of Member	Designation
1.	Ayush Manishbhai Shah	Chairperson
2.	Satishkumar Ramanlal Gajjar	Member
3.	Dhaval Satishkumar Gajjar	Member
Sexual Harassment Committee		
Sr. No	Name of Member	Designation
1.	Geetaben Satishbhai Gajjar	Chairperson
2.	Umeshbhai Rasiklal Gor	Member
3.	Dhaval Satishkumar Gajjar	Member
4.	Satishkumar Ramanlal Gajjar	Member