



EXXARO TILES LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

AUDIT COMMITTEE:

Sr. No.	Name of the Director	Committee Position	Status whether Independent/ Non Independent
1.	Mr. Daxesh Thakkar	Chairman	Independent Director
2.	Mr. Kamal Dave	Member	Independent Director
3.	Mr. Mukeshkumar Patel	Member	Non Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Director	Committee Position	Status whether Independent/ Non Independent
1.	Mr. Daxesh Thakkar	Chairman	Independent Director
2.	Mr. Kamal Dave	Member	Independent Director
3.	Mr. Kirankumar B. Patel	Member	Non Independent Director

NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	Name of the Director	Committee Position	Status whether Independent/ Non Independent
1.	Mr. Daxesh Thakkar	Chairman	Independent Director
2.	Mrs. Darsha Kikani	Member	Independent Director
3.	Mr. Kamal Dave	Member	Independent Director