

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

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THE DETAILS OF THE COMMITTEES

AUDIT COMMITTEE

Name	Designation
Mr. Parimal Suryakant Patwa	Chairman
Mr. Harsh Kothari	Member
Ms. Sona Bachani	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation
Mr. Parimal Suryakant Patwa	Chairman
Mr. Harsh Kothari	Member
Ms. Sona Bachani	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Designation
Mr. Parimal Suryakant Patwa	Chairman
Mr. Harsh Kothari	Member
Ms. Sona Bachani	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name	Designation
Mr. Parimal Suryakant Patwa	Chairman
Mr. Harsh Kothari	Member
Ms. Sona Bachani	Member