



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjlttd.co.in or secretarial@zodiacjrdmkjlttd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjlttd.co.in • GSTIN: 27AACZ0459K1Z1

BOARD OF DIRECTORS

Sr. No	Name of Director	Designation
1	Mahesh Ratilal Shah	Managing Director
2	Jamsheed Minoo Panday	Non-Executive - Non Independent Director
3	Mudit Sharadkumar Jain	Non-Executive - Non Independent Director
4	Dharmesh Pravin Kharwar	Non-Executive - Independent Director
5	Rupal Patel	Non-Executive - Independent Director
6	Jitendra Kanhaiyalal Purohit	Non-Executive - Independent Director

AUDIT COMMITTEE

Sr. No	Name of Director	Designation
1	Dharmesh Pravin Kharwar	Non-Executive - Independent Director
2	Rupal Patel	Non-Executive - Independent Director
3	Mudit Sharadkumar Jain	Non-Executive - Non Independent Director

NOMINATION & REMUNERATION COMMITTEE

Sr. No	Name of Director	Designation
1	Dharmesh Pravin Kharwar	Non-Executive - Independent Director
2	Rupal Patel	Non-Executive - Independent Director
3	Mudit Sharadkumar Jain	Non-Executive - Non Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name of Director	Designation
1	Dharmesh Pravin Kharwar	Non-Executive - Independent Director
2	Rupal Patel	Non-Executive - Independent Director
3	Mudit Sharadkumar Jain	Non-Executive - Non Independent Director