



# ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in  
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AACZ0459K1Z1

## BOARD OF DIRECTORS

Sr. No	Name of Director	Designation
1	Mahesh Ratilal Shah	Chairperson- Managing Director
2	Mudit Sharadkumar Jain	Non-Executive - Non Independent Director
3	Dharmesh Pravin Kharwar	Non-Executive - Independent Director
4	Rupal Patel	Non-Executive - Independent Director
5	Marc Christopher Weinmann	Non-Executive - Non Independent Director
6	Ajay Beniprasad Jajodia	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