

# Marvel Decor Limited

## Composition of Committees of Board of Directors

### Audit Committee

Sr. No.	Name of the Members	DIN	Designation
1	Mr. Dhansukh J. Devani	01023482	Chairman (Non Executive Independent Director)
2	Mr. Rajesh J. Morzaria	08042513	Member (Non Executive Independent Director)
3	Mr. Ashok R. Paun	01662273	Member (Chairman & Managing Director)

### Nomination & Remuneration Committee

Sr. No.	Name of the Members	DIN	Designation
1	Mr. Dhansukh J. Devani	01023482	Chairman (Non Executive Independent Director)
2	Mr. Rajesh J. Morzaria	08042513	Member (Non Executive Independent Director)
3	Mrs. Dipti D. Paun	01662149	Member (Non Executive Director)

### Stakeholder Relationship Committee

Sr. No.	Name of the Members	DIN	Designation
1	Mrs. Dipti D. Paun	01662149	Chairman (Non Executive Director)
2	Mr. Dipak R. Paun	01662090	Member (Whole Time Director)
3	Mr. Ashok R. Paun	01662273	Member (Chairman & Managing Director)

### Corporate Social Responsibility Committee

Sr. No.	Name of the Members	DIN	Designation
1	Mr. Dipak R. Paun	01662090	Chairman (Whole Time Director)
2	Mrs. Urmil A. Paun	01662228	Member (Executive Director & CFO)
3	Mr. Dhansukh J. Devani	01023482	Member (Non Executive Independent Director)