



AUDIT COMMITTEE DETAILS

The Audit Committee of the Board pursuant to Section 177 and other applicable provisions of Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR 2015), to the extent applicable from time to time, be and is hereby constituted/re-constituted consisting of the following members.

Sr. No.	Name of the Member	Designation	Status
01.	Mr. Kamaljeet Singh Ajimal	Chairman	Independent Director, Non Executive Director
02.	Mr. Ravish kandhari	Member	Independent Non Executive Director
03.	Mr. Dipesh Godha	Member	Non Independent-Executive Director

Ms. Surbhi Jain, Company Secretary also functions as the Compliance Officer and the Secretary to the Committee.

POWERS OF AUDIT COMMITTEE

- 1) The recommendation for appointment, remuneration and terms of appointment of auditors of the company;
- 2) Review and monitor the auditor's independence and performance, and effectiveness of audit process
- 3) Examination of the financial statement and the auditor's report thereon;
- 4) Approval or any subsequent modification of transactions of the company with related parties;
- 5) Scrutiny of inter-corporate loans and investments;
- 6) Valuation of undertakings or assets of the company, wherever it is necessary;
- 7) Review of annual operating plans
- 8) Evaluation of internal financial controls and risk management systems; and
- 9) Monitoring the end use of funds raised through public offers and related matters.

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