



February 07, 2018

To,
Sailee Pawaskar
Assistant Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051
Symbol: GOENKA

Sub.: Reply to clarification sought

Ref.: Outcome of Board Meeting held on February 06, 2018

Dear Madam,

This is with reference to your email dated February 06, 2018 regarding clarification sought on the Outcome of Board meeting dated February 06, 2018, we write to you as follows:

- **Appointed Mr. Bhau Dhure as an Additional Independent Director of the company with effect from February 06, 2018.**

Disclosure of relationships between directors (in case of appointment of a director):

Mr. Bhau Dhure is not related to any Director of the company

Brief Profile:

Mr. Bhau Dhure is an Additional non-executive Independent Director of the company. He holds degree in Bachelor of Commerce, University of Mumbai. He is a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company. He is having versatile experience in Banking and Credit management. Presently, He is working with Yes Bank.



GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651

- Appointed Mrs. Dhara Shah as an Additional Woman Independent Director with effect from February 06, 2018.

Disclosure of relationships between directors (in case of appointment of a director):

Mrs. Dhara Shah is not related to any Director of the company

Brief Profile:

Mrs. Dhara shah is an additional non-executive independent director of the company. She is also a woman director of the company. She is from Arts and Economics stream. She is a member of Audit committee, Stakeholders Relationship committee and Nomination and Remuneration committee of the company. She has good experience in working with renowned people in the field of Finance, management and Economics.

We are enclosing the outcome of board meeting dated February 06, 2018 for your reference.

This is for your information and record, please.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY



Encl.: As above



February 06, 2018

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
Scrip Code; 533189	Symbol: GOENKA

Company Name: Goenka Diamond and Jewels Limited

Sub: Outcome of Board Meeting held on February 06, 2018

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today which commenced at 11:00 A.M. and concluded at 2:20 P.M. have inter-alia, approved the following business:

- Appointed Mr. Bhau Dhure as an Additional Independent Director of the company with effect from February 06, 2018. He is a commerce graduate. He has good experience in Banking, Loans and advances. He is currently working with Yes Bank.
- Appointed Mrs. Dhara Shah as an Additional Woman Independent Director with effect from February 06, 2018. She has good experience in working with renowned people in the field of Finance, management and Economics.
- Reconstitution of Composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee as a consequence of resignation of directors namely Ms. Neetam Singh, Mr. Kevin Shah and Mr. Anant Upadhyay. Following is the new composition of Committees:

Audit Committee:

Sl. No.	Name of Members	Designation
1	Mr. Bhau Dhure	Chairman
2	Mrs. Dhara Shah	Member
3	Mr. Navneet Goenka	Member



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Nomination and Remuneration Committee:

Sl. No.	Name of Members	Designation
1	Mrs. Dhara Shah	Chairperson
2	Mr. Bhau Dhure	Member
3	Mr. Nandlal Goenka	Member

Stakeholders Relationship Committee:

Sl. No.	Name of Members	Designation
1	Mr. Bhau Dhure	Chairman
2	Mrs. Dhara Shah	Member
3	Mr. Navneet Goenka	Member

- Noted the resignation of Ms. Neetam Singh as a Woman Independent Director of the Company with effect from December 18, 2017. She has resigned due to pre-occupation and personal commitments.
- Noted the resignation of Mr. Kevin Shah as an Independent Director of the Company with effect from December 19, 2017. He has resigned due to pre-occupation and personal commitments.
- Noted the resignation of Mr. Anant Upadhyay as an Independent Director of the Company with effect from December 19, 2017. He has resigned due to pre-occupation and personal commitments.
- Noted the resignation of M/s. Vimal Nirmal & Co., as an Internal Auditor of the company with effect from January 21, 2018.
- Appointed M/s. Sunil Jakhite & Co., as an Internal Auditor of the company with effect from February 06, 2018. This is a Chartered Accountant firm.

This is for your information and record, please.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

KUNDAN TANAWADE
COMPANY SECRETARY

