

BRIGADE HOTEL VENTURES LIMITED

COMMITTEES OF THE BOARD & ITS MEMBERS:

A. AUDIT COMMITTEE

Name	Position on the Committee
Mr. Bijou Kurien	Chairperson
Mr. Anup Shah	Member
Ms. Jyoti Narang	Member
Mr. Nakul Anand	Member
Mr. Vineet Verma	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Name	Position on the Committee
Mr. Anup Shah	Chairperson
Mr. Bijou Kurien	Member
Mr. Nakul Anand	Member
Mr. Amar Mysore	Member

C. STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Position on the Committee
Mr. Vineet Verma	Chairperson
Ms. Nirupa Shankar	Member
Mr. Anup Shah	Member
Ms. Jyoti Narang	Member

D. RISK MANAGEMENT COMMITTEE

Name	Position on the Committee
Mr. Amar Mysore	Chairperson
Ms. Nirupa Shankar	Member
Mr. Bijou Kurien	Member
Ms. Jyoti Narang	Member
Mr. Nakul Anand	Member

E. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Position on the Committee
Ms. Nirupa Shankar	Chairperson
Mr. Amar Mysore	Member
Ms. Jyoti Narang	Member
Mr. Nakul Anand	Member

F. COMMITTEE OF DIRECTORS

Name	Position on the Committee
Ms. Nirupa Shankar	Chairperson
Mr. Amar Mysore	Member
Mr. Vineet Verma	Member
Mr. Bijou Kurien	Member
