

THE MANDHANA RETAIL VENTURES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Ramnath Pradeep	Chairman
2.	Mr. Pradip Dubhashi	Member
3.	Mr. Mitesh Shah	Member
4.	Mr. Priyavrat Mandhana	Member

Nomination & Remuneration Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Ramnath Pradeep	Chairman
2.	Mr. Pradip Dubhashi	Member
3.	Mr. MVPH Rao	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Ramnath Pradeep	Chairman
2.	Mrs. Sangeeta Mandhana	Member
3.	Mr. Priyavrat Mandhana	Member

Corporate Social Responsibility Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Pradip Dubhashi	Chairman
2.	Mr. Ramnath Pradeep	Member
3.	Mrs. Sangeeta Mandhana	Member

Risk Management Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Pradip Dubhashi	Chairman
2.	Mr. Ramnath Pradeep	Member

Management Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Priyavrat Mandhana	Chairman
2.	Mrs. Sangeeta Mandhana	Member
3.	Mr. Mitesh Shah	Member