

BABA ARTS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No	Name of Member	Designation	Nature of membership
1	Shri Santosh A. Shah	Independent Director	Chairman
2	Shri Saniv L. Hinduja	Independent Director	Member
3	Smt. Malvika A. Acharya	Non Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Member	Designation	Nature of membership
1	Shri Sanjiv L. Hinduja	Independent Director	Chairman
2	Shri Santosh A. Shah	Independent Director	Member
3	Smt. Malvika A. Acharya	Non Independent Director	Member

RISK MANAGEMENT COMMITTEE

Sr. No	Name of Member	Designation	Nature of membership
1	Shri Santosh A. Shah	Independent Director	Chairman
2	Shri Sanjiv L. Hinduja	Independent Director	Member
3	Smt. Malvika A. Acharya	Non Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name of Member	Designation	Nature of membership
1	Shri Gordhan P. Tanwani	Managing Director	Chairman
2	Shri Santosh A. Shah	Independent Director	Member
3	Shri Sanjiv L. Hinduja	Independent Director	Member