

METRO BRANDS LIMITED
LIST COMMITTEES AND ITS MEMBERS
AS ON 10TH DECEMBER 2021

PARTICULARS	MEMBERS
AUDIT COMMITTEE	Mr. Manoj Maheshwari (Chairman) Ms. Farah Malik Bhanji Ms. Aruna Advani
NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE	Ms. Aruna Advani (Chairperson) Mr. Rafique A. Malik Mr. Manoj Maheshwari
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Rafique A. Malik (chairman) Ms. Farah Malik Bhanji Mr. Arvind Kumar Singhal
ALLOTMENT AND TRANSFER COMMITTEE	Mr. Rafique A. Malik (Chairman) Ms. Farah Malik Bhanji Mr. Utpal Sheth
STAKEHOLDERS' RELATIONSHIP COMMITTEE	Ms. Aruna Advani (Chairperson) Ms. Farah Malik Bhanji Mr. Mohammed Iqbal Hasanally Dossani
IPO COMMITTEE	Mr. Rafique A. Malik (chairman) Ms. Farah Malik Bhanji Mr. Utpal Sheth Mr. Kaushal Parekh Ms. Tarannum Bhanpurwala