



METRO BRANDS LIMITED
LIST COMMITTEES AND ITS MEMBERS
AS ON 07TH March, 2022

PARTICULARS	MEMBERS
AUDIT COMMITTEE	Mr. Manoj Maheshwari (Chairperson) Ms. Farah Malik Bhanji Ms. Aruna Advani Mr. Vikas Khemani
NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE	Ms. Aruna Advani (Chairperson) Mr. Manoj Maheshwari Mr. Utpal Sheth
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Ms. Farah Malik Bhanji (Chairperson) Mr. Arvind Kumar Singhal Mr. Srikanth Velamakanni
ALLOTMENT AND TRANSFER COMMITTEE	Ms. Farah Malik Bhanji (Chairperson) Mr. Utpal Sheth Mr. Nissan Joseph
STAKEHOLDERS' RELATIONSHIP COMMITTEE	Ms. Aruna Advani (Chairperson) Ms. Farah Malik Bhanji Mr. Mohammed Iqbal Hasanally Dossani
RISK MANAGEMENT COMMITTEE	Ms. Farah Malik Bhanji (Chairperson) Mr. Vikas Khemani Mr. Kaushal Parekh