



**METRO BRANDS LIMITED**  
**LIST COMMITTEES AND ITS MEMBERS**  
**AS ON 20<sup>TH</sup> MAY, 2022**

<b>PARTICULARS</b>	<b>MEMBERS</b>
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 & SUSTAINABILITY COMMITTEE	Ms. Farah Malik Bhanji (Chairperson) Mr. Arvind Kumar Singhal Mr. Srikanth Velamakanni
SHARE 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
BOARD MEMBERS	Mr. Rafique A. Malik - Executive Director (Chairman) Ms. Farah Malik Bhanji - Managing Director Mr. Mohammed Iqbal Hasanally Dossani - Executive Director - Whole-time Director Mr. Utpal Hemendra Sheth – Non-Executive – Nominee Director Mr. Manoj Kumar Maheshwari – Independent Director Ms. Aruna Bhagwan Advani - Independent Director Mr. Arvind Kumar Singhal – Independent Director Mr. Vikas Vijaykumar Khemani - Independent Director Mr. Srikanth Velamakanni – Independent Director