

THE MANDHANA RETAIL VENTURES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Pravin Navandar	Chairman
2.	Mr. Mitesh Shah	Member
3.	Mr. M.V.P.H. Rao	Member
4.	Mr. Priyavrat Mandhana	Member

Nomination & Remuneration Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. M.V.P.H. Rao	Chairman
2.	Mr. Pravin Navandar	Member
3.	Mr. N.V. Rao	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. N.V. Rao	Chairman
2.	Mrs. Sangeeta Mandhana	Member
3.	Mr. Priyavrat Mandhana	Member

Corporate Social Responsibility Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Mitesh Shah	Chairman
2.	Mr. M.V.P.H. Rao	Member
3.	Mrs. Sangeeta Mandhana	Member

Risk Management Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Pravin Navandar	Chairman
2.	Mr. Mitesh Shah	Member
3.	Mr. M.V.P.H. Rao	Member
4.	Mr. N.V. Rao	Member
5.	Mr. Priyavrat Mandhana	Member

Management Committee:

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