

SPENCER'S RETAIL LIMITED
(Formerly known as RP-SG Retail Limited)

Composition of Board of Directors

SL.No.	Name	Designation
1.	Mr. Sanjiv Goenka	Chairman and Non-Executive Director
2.	Mr. Shashwat Goenka	Non-Executive Director
3.	Mr. Rahul Nayak	Whole-time Director
4.	Ms. Rekha Sethi	Independent Director
5.	Mr. Pratip Chaudhuri	Independent Director
6.	Mr. Utsav Parekh	Independent Director