

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

**Composition of various Committees of Board**

**1. Audit Committee:**

<b>SL.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Member/ Chairman/ Invitee /Secretary</b>
1.	Mr. Utsav Parekh	Independent Director	Chairman
2.	Mr. Pratip Chaudhuri	Independent Director	Member
3.	Mr. Shashwat Goenka	Non-Executive Director	Member

**2. Nomination and Remuneration Committee:**

<b>SL.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Member/ Chairman/ Invitee /Secretary</b>
1.	Mr. Utsav Parekh	Independent Director	Chairman
2.	Mr. Pratip Chaudhuri	Independent Director	Member
3.	Mr. Sanjiv Goenka	Non-Executive Director	Member

**3. Stakeholders Relationship Committee:**

<b>SL.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Member/ Chairman/ Invitee /Secretary</b>
1.	Mr. Shashwat Goenka	Non-Executive Director	Chairman
2.	Mr. Rahul Nayak	Whole-time Director	Member
3.	Mr. Sanjiv Goenka	Non-Executive Director	Member

#### **4. Corporate Social Responsibility Committee:**

<b>SL.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Member/ Chairman/ Invitee /Secretary</b>
1.	Mr. Shashwat Goenka	Non-Executive Director	Chairman
2.	Mr. Rahul Nayak	Whole-time Director	Member
3.	Mr. Utsav Parekh	Independent Director	Member