

Composition of various Committees of Board

1. Audit Committee:

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

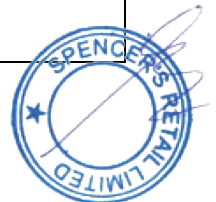
2. Nomination and Remuneration Committee:

SL.No.	Name of the Director	Category	Member/ Chairman/ Invitee /Secretary
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:

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

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4. Corporate Social Responsibility Committee:

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

5. Risk Management Committee:

SL.No.	Name of the Director	Category	Member/ Chairman/ Invitee /Secretary
1.	Mr. Shashwat Goenka	Non-Executive Director	Chairman
2.	Mr. Utsav Parekh	Independent Director	Member
3.	Mr. Devendra Chawla	CEO & MD	Member
4.	Mr. Rahul Nayak	Whole Time Director	Member

For Spencer's Retail Limited


Rama Kant
 (Company Secretary)
 FCS-4818



Spencer's Retail Limited

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