

CONSTITUTION OF COMMITTEES OF THE BOARD OF DIRECTORS OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

A) AUDIT COMMITTEE

Sr. No.	Name	Category	Chairman/Member
i)	Mr. Prakash V. Mehta	Non executive, Independent Director	Chairman
ii)	Mr. Vinod Dhall	Non executive, Independent Director	Member
iii)	Mr. Adhiraj Harish	Non executive, Independent Director	Member
iv)	Mrs. Menaka S Advani	Non executive, Non-Independent Director	Member

B) NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Category	Chairman/Member
i)	Mr. Prakash V. Mehta	Non executive, Independent Director	Chairman
ii)	Adm. Sureesh Mehta	Non executive, Independent Director	Member
iii)	Mr. Adhiraj Harish	Non executive, Independent Director	Member

C) STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name	Category	Chairman/Member
i)	Mrs. Menaka S Advani	Non executive, Non-Independent Director	Chairperson
ii)	Mrs. Nina H Advani	Non executive, Non-Independent Director	Member
iii)	Mr. Sunder G Advani	Executive Director	Member
iv)	Mr. Hareh G Advani	Executive Director	Member

D) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name	Category	Chairman/Member
i)	Mrs. Menaka S Advani	Non executive, Non-Independent Director	Chairperson
ii)	Mrs. Nina H Advani	Non executive, Non-Independent Director	Member
iii)	Mr. Adhiraj Harish	Non Executive Independent Director	Member