

## AVENUE SUPERMARTS LIMITED

### COMMITTEES OF THE BOARD OF DIRECTORS

[in terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

#### *Audit Committee*

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Chandrashekhhar Bhaskar Bhawe	Non-Executive, Independent Director	Chairman
Mr. Ramesh Damani	Non-Executive, Independent Director	Member
Mr. Ramakant Baheti	Whole Time Director	Member

#### *Nomination & Remuneration Committee*

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Chandrashekhhar Bhaskar Bhawe	Non-Executive, Independent Director	Chairman
Mr. Ramesh Damani	Non-Executive, Independent Director	Member
Mrs. Manjri Chandak	Non-Executive, Woman Director	Member

#### *Stakeholder Relationship Committee*

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mrs. Manjri Chandak	Non-Executive, Woman Director	Chairperson
Mr. Ramesh Damani	Non-Executive, Independent Director	Member
Mr. Ramakant Baheti	Whole Time Director	Member

#### *Corporate Social Responsibility Committee*

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Chandrashekhhar Bhaskar Bhawe	Non-Executive, Independent Director	Chairman
Mr. Ramesh Damani	Non-Executive, Independent Director	Member
Mr. Ramakant Baheti	Whole Time Director	Member
Mrs. Manjri Chandak	Non-Executive, Woman Director	Member

#### *Risk Management Committee*

<b>Names</b>	<b>Category</b>	<b>Designation</b>
Mr. Ignatius Navil Noronha	Managing Director	Chairman
Mr. Ramakant Baheti	Whole Time Director	Member
Mrs. Manjri Chandak	Non-Executive, Woman Director	Member
Mr. Ashutosh Dhar	VP – Risk Management	Member
Mr. Vikram Bhatia	VP – Information Technology	Member