

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

Name of the Director	Category	Designation
Mr. Chandrashekhar Bhaskar Bhave	Non-Executive, Independent Director	Chairman
Mr. Ramesh Damani	Non-Executive, Independent Director	Member
Mr. Ramakant Baheti	Whole Time Director	Member

Nomination & Remuneration Committee

Name of the Director	Category	Designation
Mr. Chandrashekhar Bhaskar Bhave	Non-Executive, Independent Director	Chairman
Mr. Ramesh Damani	Non-Executive, Independent Director	Member
Mrs. Manjri Chandak	Non-Executive, Women Director	Member

Stakeholder Relationship Committee

Name of the Director	Category	Designation
Mrs. Manjri Chandak	Non-Executive, Women Director	Chairman
Mr. Ramakant Baheti	Whole Time Director	Member

Corporate Social Responsibility Committee

Name of the Director	Category	Designation
Mr. Chandrashekhar Bhaskar Bhave	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, Women Director	Member

Risk Management Committee

Name of the Director	Category	Designation
Mr. Ignatius Navil Noronha	Managing Director	Chairman
Mr. Ramakant Baheti	Whole Time Director	Member
Mrs. Manjri Chandak	Non-Executive, Women Director	Member
Mr. Ashutosh Dhar	VP – Risk Management	Member