

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)	Dr. S. D. Israni	Non-executive, Independent Director	Member
v)	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. Haresh G. Advani	Executive Director	Member
v)	Mr. Adhiraj Harish	Non-executive, Independent 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