



BABA ARTS LIMITED

(CIN: L72200MH1999PLC119177)

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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Name of Member	Designation	Nature of Membership
1.	Shri Santosh A. Shah	Non-Executive Independent Director	Chairman
2.	Shri Sanjiv L. Hinduja	Non-Executive Independent Director	Member
3.	Smt. Malavika A. Acharya	Non-Executive Non -Independent Director	Member
4.	Ms. Juhi V. Pania (w.e.f. 15 th June, 2021)	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Member	Designation	Nature of Membership
1.	Shri Sanjiv L. Hinduja	Non-Executive Independent Director	Chairman
2.	Shri Santosh A. Shah	Non-Executive Independent Director	Member
3.	Smt. Malavika A. Acharya	Non-Executive Non -Independent Director	Member
4.	Ms. Juhi V. Pania (w.e.f. 15 th June, 2021)	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation	Nature of Membership
1.	Shri Sanjiv L. Hinduja	Non-Executive Independent Director	Chairman
2.	Shri Gordhan P. Tanwani	Promoter-Executive Director	Member
3.	Shri Santosh A. Shah	Non-Executive Independent Director	Member
4.	Ms. Juhi V. Pania (w.e.f. 15 th June, 2021)	Non-Executive Independent Director	Member