



BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093

Tel: 022-35996612 Website: www.babaartslimited.com

Email: babaartslimited@yahoo.com/investors@babaartslimited.com

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS (WITH EFFECT FROM 1ST NOVEMBER, 2024)

AUDIT COMMITTEE

Name of the Member	Category	Nature of Membership
Mr. Hemraj Chheda (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Chairman
Mr. Hasmukh Shah (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Member
Mr. Shekhar Mennon (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Member
Mrs. Malavika A. Acharya	Non-Executive-Non-Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Category	Nature of Membership
Mr. Hemraj Chheda (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Chairman
Mr. Hasmukh Shah (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Member
Mr. Shekhar Mennon (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Member
Mrs. Malavika A. Acharya	Non-Executive-Non-Independent Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of the Member	Category	Nature of Membership
Mr. Hasmukh Shah (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Chairman (up to 13/08/2024) Member (w.e.f.13/08/2024)
Mr. Gordhan P. Tanwani (Till 1 st November, 2024)	Promoter-Executive Director	Member
Mr. Hemraj Chheda (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Member
Mr. Shekhar Mennon (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Member (up to 13/08/2024) Chairman (w.e.f.13/08/2024)