



BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

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. 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. 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. Shekhar Mennon (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Chairman
Mrs. Malavika A. Acharya	Non-Executive-Non-Independent Director	Member
Mr. Hemraj Chheda (w.e.f. 1 st April, 2024)	Non-Executive-Independent Director	Member