



## BABA ARTS LIMITED

(CIN: L72200MH1999PLC119177)

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### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS (WITH EFFECT FROM 1<sup>ST</sup> APRIL, 2024)

#### AUDIT COMMITTEE

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