

**CELEBRITY FASHIONS LIMITED**

**COMPOSITION OF BOARD OF DIRECTORS**

<b>S NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>
1	VENKATESH RAJAGOPAL	CHAIRMAN & NON EXECUTIVE DIRECTOR
2	RAMA RAJAGOPAL	NON EXECUTIVE DIRECTOR
3	VIDYUTH VENKATESH RAJAGOPAL	MANAGING DIRECTOR
3	MANOJ MOHANKA	INDEPENDENT DIRECTOR
5	SANJIV DEWAN	INDEPENDENT DIRECTOR
6	JANDHYALA SURESH	INDEPENDENT DIRECTOR

**COMPOSITION OF COMMITTEES**

**AUDIT COMMITTEE**

<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MANOJ MOHANKA	INDEPENDENT	CHAIRPERSON
SANJIV DEWAN	INDEPENDENT	MEMBER
JANDHYALA SURESH	INDEPENDENT	MEMBER
VIDYUTH VENKATESH RAJAGOPAL	EXECUTIVE	MEMBER

### **NOMINATION AND REMUNERATION COMMITTEE**

<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MANOJ MOHANKA	INDEPENDENT	CHAIRPERSON
SANJIV DEWAN	INDEPENDENT	MEMBER
JANDHYALA SURESH	INDEPENDENT	MEMBER

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MANOJ MOHANKA	INDEPENDENT	CHAIRPERSON
JANDHYALA SURESH	INDEPENDENT	MEMBER
VIDYUTH VENKATESH RAJAGOPAL	EXECUTIVE	MEMBER

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
RAMA RAJAGOPAL	NON EXECUTIVE	CHAIRPERSON
VENKATESH RAJAGOPAL	NON EXECUTIVE	MEMBER
VIDYUTH VENKATESH RAJAGOPAL	EXECUTIVE	MEMBER
MANOJ MOHANKA	INDEPENDENT	MEMBER