

## **BOARD OF DIRECTORS:**

**Atul Vini Ahuja**, Chairman and Non-executive Director of our Company, holds a bachelor's degree in Mechanical Engineering from the Mumbai University, Maharashtra. He was a director of Flemingo Dutyfree Shop Private Limited. He has joined our Board on February 6, 2009 and has an experience of 15 years in travel retail business.

**Ayyaswamy Ramamoorthy Choodamani**, a Non-executive Director of our Company, holds a bachelor's degree in commerce from Sri Venkateswara University, Tirupati and is a member of the Institute of Chartered Accountants of India. He was a partner at Swamy & Chhabra, Chartered Accountants and has been associated with Flemingo International as its Group Chief Finance Officer and Oswal Agro Mills Limited as its Corporate Manager. He has joined our Board on November 10, 2014 and has an experience of over 25 years in finance and accounts.

**Mr. Deepak Shetty**, an Independent Director of the Company, has been appointed as Independent Director on the Board of the Company w.e.f. 16<sup>th</sup> April, 2018.

**Maya Swaminathan Sinha**, an Independent Director of our Company, holds a bachelor's degree of arts in economics from University of Delhi and a master's degree of arts in economics from University of Delhi. In the past, she has been associated with Jawaharlal Nehru Port Trust as a deputy chairman and was a Commissioner of Income Tax. She has joined our Board on January 19, 2018 and has an experience of over 28 years in civil services.

**Audit Committee:** The members of the Audit Committee are:

1. Maya Swaminathan Sinha, Chairman
2. Deepak Shetty, and
3. Ayyaswamy Ramamoorthy Choodamani

**Nomination and Remuneration Committee:** The members of the Nomination and Remuneration Committee are:

1. Deepak Shetty, Chairman;
2. Maya Swaminathan Sinha, and
3. Atul Vini Ahuja

**Stakeholders' Relationship Committee:** The members of the Stakeholders' Relationship Committee are:

1. Maya Swaminathan Sinha, Chairman
2. Ayyaswamy Ramamoorthy Choodamani, and
3. Deepak Shetty

**Corporate Social Responsibility Committee:** The members of the Corporate Social Responsibility Committee are:

1. Atul Vini Ahuja, Chairman
2. Maya Swaminathan Sinha, and
3. Deepak Shetty