



THE PHOENIX MILLS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of the Committee	Name of the Member	Category
Audit Committee	Mr. Anand Khatau (Chairperson)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Mr. Sumeet Anand (Member)	Non-Executive Independent Director
Nomination and Remuneration Committee	Mr. Sumanta Datta (Chairperson)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Mr. Sumeet Anand (Member)	Non-Executive Independent Director
	Mr. Anand Khatau (Member)	Non-Executive Independent Director
Corporate Social Responsibility Committee	Mr. Atul Ruia (Chairperson)	Non-Executive Non Independent Director
	Mr. Shishir Shrivastava (Member)	Executive Director (Managing Director)
	Mr. Sumanta Datta (Member)	Non-Executive Independent Director
Stakeholders Relationship Committee	Mr. Anand Khatau (Chairperson)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Mr. Shishir Shrivastava (Member)	Executive Director (Managing Director)
Risk Management Committee	Mr. Shishir Shrivastava (Chairman)	Executive Director (Managing Director)
	Mr. Rajesh Kulkarni (Member)	Executive Director (Whole-Time Director)
	Mr. Sumeet Anand (Member)	Non-Executive Independent Director