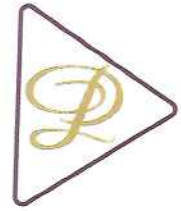


PATEL RETAIL LIMITED

(FORMERLY KNOWN AS PATEL RETAIL PRIVATE LIMITED)

Regd. & Corporate Office :
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CIN: U52100MH2007PLC171625



PATEL RETAIL LIMITED

TRUST & TOGETHERNESS

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Yashwant Suresh Bhojwani	Independent Director	Chairman
2	Nitin Pandurang Patil	Independent Director	Member
3	Dhanji Raghavji Patel	Chairman and Managing Director	Member
4	Manish Agrawal	CFO	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Nitin Pandurang Patil	Independent Director	Chairman
2	Yashwant Suresh Bhojwani	Independent Director	Member
3	Hiren Bechar Patel	Non-Executive Director	Member
4	Dhanji Raghavji Patel	Chairman and Managing Director	Member with no Vote

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Nitin Pandurang Patil	Independent Director	Chairman
2	Yashwant Suresh Bhojwani	Independent Director	Member
3	Hiren Bechar Patel	Non-Executive Director	Member

RISK MANAGEMENT COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Dhanji Raghavji Patel	Chairman and Managing Director	Chairperson
2	Hiren Bechar Patel	Non-Executive Director	Member
3	Yashwant Suresh Bhojwani	Independent Director	Member
4	Nitin Pandurang Patil	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No	Name	Designation in the Company	Position in the Committee
1	Harshini Vikas Jadhav	Independent Director	Chairperson
2	Dhanji Raghavji Patel	Chairman and Managing Director	Member
3	Bechar Raghavaji Patel	Whole-time Director	Member
4	Hiren Bechar Patel	Non-Executive Director	Member

POSH COMMITTEE (INTERNAL COMPLAINTS COMMITTEE)

Sr. No.	Name of the Member	Designation in the Company	Designation in the Committee
1	Rachana Sathe	Head- HR	Presiding Officer
2	Deepesh Somani	Company Secretary	Internal Member
3	Priya Karagir	Executive Assistant	Internal Member
4	Sunita Kamble	-	External Member