

La Opala RG Limited

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sl. No.	Name	Designation
1.	Ms. Suparna Chakrabortti	Chairperson
2.	Mr. Subir Bose	Member
3.	Mr. Ajit Jhunhunwala	Member

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name	Designation
1.	Mr. Subir Bose	Chairman
2.	Ms. Suparna Chakrabortti	Member
3.	Mr. Sushil Jhunhunwala	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl. No.	Name	Designation
1.	Mr. Subir Bose	Chairman
2.	Mr. Sushil Jhunhunwala	Member
3.	Mr. Ajit Jhunhunwala	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name	Designation
1.	Mr. Sushil Jhunhunwala	Chairman
2.	Mr. Ajit Jhunhunwala	Member
3.	Mrs. Nidhi Jhunhunwala	Member
4.	Ms. Suparna Chakrabortti	Member

RISK MANAGEMENT COMMITTEE

Sl. No.	Name	Designation
1.	Mr. Subir Bose	Chairman
2.	Mr. Sushil Jhunhunwala	Member
3.	Mr. Ajit Jhunhunwala	Member