COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF ABACUS LIFESTYLE BRANDS LIMITED

COMPOSITION OF AUDIT COMMITTEE

Name of Member	Designation	Category of Director
Mrs. Divya Nemichand Gupta	Chairperson	Independent Director
Mr. Nehil Gautamchand Dugar	Member	Independent Director
Mr. Sunit Kumar Mishra	Member	Chairman & Managing Director

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of Member	Designation	Category of Director
Mrs. Divya Nemichand Gupta	Chairperson	Independent Director
Mr. Nehil Gautamchand Dugar	Member	Independent Director
Mr. Sachin Pathak	Member	Non-Executive Director

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Member	Designation	Category of Director
Mr. Nehil Gautamchand Dugar	Chairperson	Independent Director
Mr. Sachin Pathak	Member	Non-Executive Director
Mr. Sunit Kumar Mishra	Member	Chairman & Managing Director

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Member	Designation	Category of Director
Mrs. Divya Nemichand Gupta	Chairperson	Independent Director
Mr. Nehil Gautamchand Dugar	Member	Independent Director
Mr. Sunit Kumar Mishra	Member	Chairman & Managing Director

COMPOSITION OF INTERNAL COMPLAINT COMMITTEE

Name of Member	Designation	Category of Member
Mrs. Kalpana Mishra	Presiding Officer	Whole-Time Director
Mr. Sunit Kumar Mishra	Member	Chairman & Managing Director
Mr. Sandeep Saxena	Member	Employee
Mrs. Shivani Azad Dubey	Member	External Member