

CELEBRITY FASHIONS LIMITED
COMPOSITION OF BOARD OF DIRECTORS

S NO.	NAME OF THE DIRECTOR	CATEGORY
1	VENKATESH RAJAGOPAL	CHAIRMAN & NON-EXECUTIVE DIRECTOR
2	RAMA RAJAGOPAL	EXECUTIVE DIRECTOR
3	VIDYUTH RAJAGOPAL	MANAGING DIRECTOR
4	MANOJ MOHANKA	INDEPENDENT DIRECTOR
5	KRISHNAMURTHY SRIDHAR	INDEPENDENT DIRECTOR
6	SANJIV DEWAN	INDEPENDENT DIRECTOR

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

S NO.	NAME OF THE DIRECTOR	CATEGORY
1	MANOJ MOHANKA	CHAIRPERSON - INDEPENDENT DIRECTOR
2	KRISHNAMURTHY SRIDHAR	MEMBER – INDEPENDENT DIRECTOR
3	SANJIV DEWAN	MEMBER - INDEPENDENT DIRECTOR
4	VIDYUTH RAJAGOPAL	MEMBER – EXECUTIVE DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

S NO.	NAME OF THE DIRECTOR	CATEGORY
1	KRISHNAMURTHY SRIDHAR	CHAIRPERSON - INDEPENDENT DIRECTOR
2	MANOJ MOHANKA	MEMBER - INDEPENDENT DIRECTOR
3	SANJIV DEWAN	MEMBER - INDEPENDENT DIRECTOR

STAKEHOLDER RELATIONSHIP COMMITTEE

S NO.	NAME OF THE DIRECTOR	CATEGORY
1	KRISHNAMURTHY SRIDHAR	CHAIRPERSON - INDEPENDENT DIRECTOR
2	MANOJ MOHANKA	MEMBER - INDEPENDENT DIRECTOR
3	VIDYUTH RAJAGOPAL	MEMBER – EXECUTIVE DIRECTOR

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S NO.	NAME OF THE DIRECTOR	CATEGORY
1	RAMA RAJAGOPAL	CHAIRPERSON – EXECUTIVE DIRECTOR
2	VENKATESH RAJAGOPAL	MEMBER - NON-EXECUTIVE DIRECTOR
3	MANOJ MOHANKA	MEMBER - INDEPENDENT DIRECTOR
4	VIDYUTH RAJAGOPAL	MEMBER – EXECUTIVE DIRECTOR