

BHARAT HOTELS LIMITED

COMMITTEE COMPOSITION

A. Audit Committee		
Name	Category	Designation
Dr. Mohmmad Yousuf Khan	Non-Independent Director	Chairman
Mr. Vivek Mehra	Independent Director	Member
Mr. Dhruv Prakash	Independent Director	Member

B. Stakeholders Relationship Committee		
Name	Category	Designation
Mr. Dhruv Prakash	Independent Director	Chairman
Dr. Jyotsna Suri	Chairperson & Managing Director	Member
Ms. Divya Suri Singh	Executive Director	Member

C. Nomination and Remuneration Committee		
Name	Category	Designation
Mr. Dhruv Prakash	Independent Director	Chairman
Dr. Mohmmad Yousuf Khan	Non-Independent Director	Member
Ms. Shovana Narayan	Independent Director	Member

D. Corporate Social Responsibility Committee		
Name	Category	Designation
Dr. Jyotsna Suri	Chairperson & Managing Director	Chairperson
Ms. Divya Suri Singh	Executive Director	Member
Ms. Shovana Narayan	Independent Director	Member

E. Management Committee		
Name	Category	Designation
Dr. Jyotsna Suri	Chairperson & Managing Director	Chairperson
Ms. Divya Suri Singh	Executive Director	Member
Ms. Deeksha Suri	Executive Director	Member
Mr. Keshav Suri	Executive Director	Member