



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

JHS Svendgaard Retail Ventures Limited

Committees of Board of Director and their Composition

- A. AUDIT COMMITTEE
- B. NOMINATION AND REMUNERATION COMMITTEE
- C. STAKEHOLDER RELATIONSHIP COMMITTEE
- D. PREFERENTIAL ISSUE COMMITTEE

AUDIT COMMITTEE

Name of the Director	Category	Designation
Sanjay Sital Sangtani	Independent Director	Chairperson
Nikhil Nanda	Managing Director	Member
Ankur Garg	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Sanjay Sital Sangtani	Independent Director	Chairperson
Ankur Garg	Independent Director	Member
Sushma Nanda	Non- Executive Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Sanjay Sital Sangtani	Independent Director	Chairperson
Nikhil Nanda	Managing Director	Member
Ankur Garg	Independent Director	Member

PREFERENTIAL ISSUE COMMITTEE

Name of the Director	Category	Designation
Nikhil Nanda	Managing Director	Chairperson
Sanjay Sital Sangtani	Independent Director	Member
Ankur Garg	Independent Director	Member