

**Composition of various Committees of the Board of Directors of
Graviss Hospitality Limited :**

Name of Committee	Name of Committee Members	Category
Audit Committee	Mr. Krishnakant V. Minawala Mr. Bhavnesh Sawhney Mrs. Usha Chandani	Chairman-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
Nomination & Remuneration Committee	Mr. Bhavnesh Sawhney Mr. Krishnakant V. Minawala Mrs. Usha Chandani	Chairman- Non-Executive- Independent Non-Executive-Independent Non-Executive-Independent
Stakeholders Relationship Committee	Mr. Krishnakant V. Minawala Mrs. Usha Chandani Mr. Romil Ratra	Chairman-Non-Executive-Independent Non-Executive-Independent Executive Director-CEO & WTD
Corporate Social Responsibility Committee	Mr. Bhavnesh Sawhney Mr. Gaurav Ghai Mr. Romil Ratra	Chairman- Non-Executive- Independent Managing Director Executive Director-CEO & WTD
Risk Management Committee	Not Applicable	Not Applicable

**Reconstituted by the Board of Directors at their meeting held on May 30, 2024 to be effective with immediate effect.*

