

ROYAL ORCHID HOTELS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

I. AUDIT COMMITTEE:

Name of the Director	Category	Position
Mr. Ashutosh Chandra	Independent Director	Chairperson
Mr. Bhaskar Pramanik	Independent Director	Member
Ms. Leena S Pirgal	Independent Director	Member

II. NOMINATION & REMUNERATION COMMITTEE:

Name of the Director	Category	Position
Mr. Bhaskar Pramanik	Independent Director	Chairperson
Mr. Ashutosh Chandra	Independent Director	Member
Ms. Leena S Pirgal	Independent Director	Member

III. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of the Director	Category	Position
Mr. Bhaskar Pramanik	Independent Director	Chairperson
Mr. Ashutosh Chandra	Independent Director	Member
Ms. Leena S Pirgal	Independent Director	Member
Mr. Chander Kamal Baljee	Managing Director	Member

IV. WHISTLE BLOWER COMMITTEE:

Name of the Director	Category	Position
Mr. Vikas Passi	VP Operations	Chairperson
Dr. Ranabir Sanyal	Corporate Secretarial & Compliance Department	Member
Ms. Asma Begum	Corporate GM	Member