

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

Name of Committee	Name of Committee Members	Category
Audit Committee	Mr. Mahendra Doshi Mr. R.K.P. Sankardass Mr. Gulshan Bijlani Mr. Harindra Singh Mr. Dalip Sehgal Ms. Mala Todarwal	Chairman-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive- Independent Non-Executive- Non Independent Non-Executive- Non Independent
Nomination & Remuneration Committee	Mr. Mahehdra Doshi Mr. Gulshan Bijlani Mr. Harindra Singh	Chairman- Non-Executive- Independent Non-Executive-Independent Non-Executive- Independent
Stakeholders Relationship Committee	Mr. Gulshan Bijlani Mr. Mahendra Doshi Mr. Harindra Singh	Chairman-Non-Executive-Independent Non-Executive-Non- Independent Non-Executive-Non- Independent
FIBO Committee	Mr. Gaurav Ghai Mr. Dalip Sehgal Mr. Amit Jain	Chairman – Executive Director Non-Executive Non-Independent Chief Financial Officer
Risk Management Committee	Not Applicable	Not Applicable