

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

<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category</b>
Audit Committee	Mr. Krishnakant V. Minawala Mr. Bhvanesh Sawhney Mrs. Usha Chandani	Chairman-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent
Nomination & Remuneration Committee	Mr. Bhvanesh 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 Whole-Time Director
Corporate Social Responsibility Committee	Mr. Bhavnesh Sawhney Mr. Gaurav Ghai Mr. Romil Ratra	Non-Executive and Independent Director Managing Director Executive Director-CEO & WTD
Risk Management Committee	Not Applicable	Not Applicable

*\*Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were reconstituted by the Board of Directors at the meeting held on May 30, 2024 to be effective with immediate effect.*

*\*Corporate Social Responsibility Committee was constituted at meeting held on August 13, 2024 with immediate effect.*