

**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 V. Doshi Mr. Gulshan Bijlani Mr. Harsh Kumar Varma Mr. Krishnakant V. Minawala	Chairman-Non-Executive-Independent Non-Executive-Independent Non-Executive-Non Independent Non-Executive-Independent
Nomination & Remuneration Committee	Mr. Gulshan Bijlani Mr. Mahendra V. Doshi Mr. Harsh Kumar Varma Mrs. Usha Chandani	Chairman- Non-Executive- Independent Non-Executive-Independent Non-Executive-Non Independent Non-Executive-Independent
Stakeholders Relationship Committee	Mr. Krishnakant V. Minawala Mr. Mahendra V. Doshi Mr. Harsh Kumar Varma Mr. Gulshan Bijlani	Chairman-Non-Executive-Independent Non-Executive-Independent Non-Executive-Non Independent Non-Executive-Independent
Risk Management Committee	Not Applicable	Not Applicable

**Reconstituted by the Board of Directors at their meeting held on February 14, 2024 to be effective with immediate effect.*

