

## COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF ABACUS LIFESTYLE BRANDS LIMITED

### COMPOSITION OF AUDIT COMMITTEE

| Name of Member              | Designation | Category of Director |
|-----------------------------|-------------|----------------------|
| Mrs. Divya Nemichand Gupta  | Chairperson | Independent Director |
| Mr. Nehil Gautamchand Dugar | Member      | Independent Director |
| Mr. Sunit Kumar Mishra      | Member      | Executive Director   |

### COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

| Name of Member              | Designation | Category of Director   |
|-----------------------------|-------------|------------------------|
| Mrs. Divya Nemichand Gupta  | Chairperson | Independent Director   |
| Mr. Nehil Gautamchand Dugar | Member      | Independent Director   |
| Mr. Sachin Pathak           | Member      | Non-Executive Director |

### COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

| Name of Member              | Designation | Category of Director   |
|-----------------------------|-------------|------------------------|
| Mr. Nehil Gautamchand Dugar | Chairperson | Independent Director   |
| Mr. Sachin Pathak           | Member      | Non-Executive Director |
| Mr. Sunit Kumar Mishra      | Member      | Executive Director     |

### COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Name of Member              | Designation | Category of Director |
|-----------------------------|-------------|----------------------|
| Mrs. Divya Nemichand Gupta  | Chairperson | Independent Director |
| Mr. Nehil Gautamchand Dugar | Member      | Independent Director |
| Mr. Sunit Kumar Mishra      | Member      | Executive Director   |

### COMPOSITION OF INTERNAL COMPLAINT COMMITTEE

| Name of Member          | Designation       | Category of Member     |
|-------------------------|-------------------|------------------------|
| Mrs. Kalpana Mishra     | Presiding Officer | Executive Director     |
| Mr. Sunit Kumar Mishra  | Member            | Mr. Sunit Kumar Mishra |
| Mr. Sandeep Saxena      | Member            | Employee               |
| Mrs. Shivani Azad Dubey | Member            | External Member        |