

SPECIALITY RESTAURANTS LIMITED**Composition of Board**

Sr. No.	Name of Director	Category	Designation	
			Executive	Non - Executive
1	Mr. Susim Mukul Datta	Chairman	-	Independent Director
2	Mr. Anjan Chatterjee	Director	Managing Director	-
3	Mrs. Suchhanda Chatterjee	Director	Whole-time Director	-
4	Mr. Indranil Chatterjee	Director	Whole-time Director	-
5	Mr. Dushyant Mehta	Director	-	Independent Director
6	Mr. Ullal Bhat	Director	-	Independent Director

SPECIALITY RESTAURANTS LIMITED

Composition of Committees				
Name of Committee	Name of Committee Members	Category	Designation	
			Executive	Non Executive
1. Audit Committee	1. Mr. Ullal Bhat	Chairman	-	Independent Director
	2. Mr. Susim Mukul Datta	Member	-	Independent Director
	3. Mr. Anjan Chatterjee	Member	Managing Director	-
	4. Mr. Dushyant Mehta	Member	-	Independent Director
2. Nomination & Remuneration Committee	1. Mr. Dushyant Mehta	Chairman	-	Independent Director
	2. Mr. Susim Mukul Datta	Member	-	Independent Director
	3. Mr. Ullal Bhat	Member	-	Independent Director
3. Risk Management Committee	1. Mr. Indranil Chatterjee	Chairman	Whole-time Director	-
	2. Mr. Dushyant Mehta	Member	-	Independent Director
	3. Mr. Ullal Bhat	Member		Independent Director
4. Stakeholders Relationship Committee	1. Mr. Susim Mukul Datta	Chairman	-	Independent Director
	2. Mr. Anjan Chatterjee	Member	Managing Director	-
	3. Mr. Indranil Chatterjee	Member	Whole-time Director	-
5. Corporate Social Responsibility Committee	1. Mr. Dushyant Mehta	Chairman	-	Independent Director
	2. Mrs. Suchhanda Chatterjee	Member	Whole-time Director	-
	3. Mr. Ullal Bhat	Member	-	Independent Director