

**SPECIALITY RESTAURANTS LIMITED****Composition of Board**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>	
			<b>Executive</b>	<b>Non - Executive</b>
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

## SPECIALITY RESTAURANTS LIMITED

Composition of Committees				
Name of Committee	Name of Committee Members	Category	Designation	
			Executive	Non Executive
1. Audit Committee	1. Mr. Susim Mukul Datta	Member	-	Independent Director
	2. Mr. Anjan Chatterjee	Member	Managing Director	-
	3. 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. Risk Management Committee	1. Mr. Indranil Chatterjee	Member	Whole-time Director	-
	2. Mr. Dushyant Mehta	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	Member	-	Independent Director
	2. Mrs. Suchhanda Chatterjee	Member	Whole-time Director	-