

Ritz Mercantile Limited-Committees of the Board

Audit Committee

S. No.	Name of Director	Designation
1	K.C. Verma	Chairman
2	Garvit Singhvi	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Designation
1	K.C. Verma	Chairman
2	Uma Sapra	Member

Stakeholder Relationship Committee

S. No.	Name of Director	Designation
1	K.C. Verma	Chairman
2	Uma Sapra	Member