

## MONTE CARLO FASHIONS LIMITED

### COMPOSITION OF COMMITTEES

<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Position</b>	<b>Category</b>
Audit Committee	Mr. Suresh Kumar Singla Mr. Dinesh Gogna Mr. R.L. Behl Mrs. Manisha Gupta Mr. Alok Kumar Misra	Chairperson Member Member Member Member	Non- Executive-Independent Non- Executive Non- Executive-Independent Non- Executive-Independent Non- Executive-Independent
Nomination & Remuneration Committee	Mr. Suresh Kumar Singla Mr. Dinesh Gogna Mr. R.L. Behl	Chairperson Member Member	Non- Executive-Independent Non- Executive Non- Executive- Independent
Stakeholders Relationship Committee	Mr. Dinesh Gogna Mr. Sandeep Jain Mr. R.L. Behl	Chairperson Member Member	Non- Executive Executive Non- Executive- Independent
Corporate Social Responsibility Committee	Mr. Jawahar Lal Oswal Mr. Dinesh Gogna Mr. Suresh Kumar Singla	Chairperson Member Member	Executive Non- Executive Non- Executive- Independent
Share Transfer Committee	Mr. Jawahar Lal Oswal Mr. Sandeep Jain Mr. Dinesh Gogna	Chairperson Member Member	Executive Executive Non- Executive
Risk Management Committee	Mr. Sandeep Jain Mr. Dinesh Gogna Mr. Suresh Kumar Singla	Chairperson Member Member	Executive Non- Executive Non- Executive- Independent

