

MONTE CARLO FASHIONS LIMITED

COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Position	Category
Audit Committee	Mr. Suresh Kumar Singla Mr. Dinesh Gogna Mr. Paurush Roy 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. Paurush Roy	Chairperson Member Member	Non- Executive-Independent Non- Executive Non- Executive- Independent
Stakeholders Relationship Committee	Mr. Dinesh Gogna Mr. Sandeep Jain Mr. Paurush Roy	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