

7NR RETAIL LIMITED
(Formerly known as 7NR Retail Private Limited)

BOARD COMMITTEES

[in terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. Sudhirbhai Harshadbhai Baraiya	Non-Executive Independent Director &	Chairman
Mr. Vinaybhai Arjunbhai Raval	Non-Executive Independent Director &	Member
Mr. Pinal Kanchanlal Shah	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Mr. Vinaybhai Arjunbhai Raval	Non-Executive Independent Director &	Chairman
Mrs. Rachanaben Jain	Non-Executive Independent Director & Non-	Member
Mr. Sudhirbhai Harshadbhai Baraiya	Non-Executive Independent Director &	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Mr. Vinaybhai Arjunbhai Raval	Non-Executive Independent Director &	Chairman
Mr. Pinal Kanchanlal Shah	Executive Director	Member
Mr. Sudhirbhai Harshadbhai Baraiya	Non-Executive Independent Director &	Member