

Composition of Board Committees of The Phoenix Mills Limited

Sr. No.	Name of the Committee	Name of the Director	Member / Chairman	Category (Chairperson / Executive / Non Executive / Independent / Nominee)
1	Audit Committee	Mr. Amit Kumar Dabriwala	Chairman	Independent Director
		Mr. Atul Ruia	Member	Executive Director
		Ms. Shweta Vyas	Member	Independent Director
2	Nomination & Remuneration Committee	Ms. Shweta Vyas Chairman	Chairman	Independent Director
		Mr. Amit Kumar Dabriwala	Member	Independent Director
		Mr. Sivaramakrishnan Iyer	Member	Independent Director
3	Stakeholder Relationship Committee	Mr. Amit Dabriwala	Chairman	Independent Director
		Mr. Ashokkumar Ruia	Member	Executive Director
		Mr. Atul Ruia	Member	Executive Director
4	Corporate Social Responsibility Committee	Mr. Ashokkumar Ruia	Chairman	Executive Director
		Mr. Atul Ruia	Member	Executive Director
		Ms. Shweta Vyas	Member	Independent Director