



## HOTEL RUGBY LIMITED

<b>Composition of the Committees of the Board of Directors</b>			
<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Committee Member</b>	<b>Category (Executive/ Non-Executive/ Independent)</b>
1	Audit Committee	Mr. Jayaghosh Yarlagadda Mr. Udaya Manikanta Pemmanaboyina Mr. Suresh Tangella	Independent Director Independent Director Non-Executive Director
2	Nomination & Remuneration Committee	Mr. Jayaghosh Yarlagadda Mr. Udaya Manikanta Pemmanaboyina Mr. Suresh Tangella Mrs. Shaik Haseena	Independent Director Independent Director Non-Executive Director Executive Director
3	Stakeholders' Relationship Committee	Mr. Udaya Manikanta Pemmanaboyina Mr. Jayaghosh Yarlagadda Mr. Suresh Tangella	Independent Director Independent Director Non-Executive Director
4	Corporate Social Responsibility Committee	Mr. Jayaghosh Yarlagadda Mr. Udaya Manikanta Pemmanaboyina Mr. Suresh Tangella	Independent Director Independent Director Non-Executive Director