



HOTEL RUGBY LIMITED

Composition of the Committees of the Board of Directors			
Sr. No.	Name of Committee	Name of Committee Member	Category (Executive/ Non-Executive/ Independent)
1	Audit Committee	Mr. Mahendra Thacker Mr. Ashok Kadakia Mr. Dinesh Patel	Executive Non – Executive & Independent Director Non – Executive & Independent Director
2	Nomination & Remuneration Committee	Mrs. Darshana Thacker Mr. Ashok Kadakia Mr. Dinesh Patel	Non – Executive Non – Executive & Independent Director Non – Executive & Independent Director
3	Stakeholders' Relationship Committee	Mr. Mahendra Thacker Mrs. Darshana Thacker Mr. Ashok Kadakia	Executive Non – Executive Non – Executive & Independent Director
4	Corporate Social Responsibility Committee	Mr. Mahendra Thacker Mrs. Darshana Thacker Mr. Ashok Kadakia	Executive Non – Executive Non – Executive & Independent Director