

Committees w.e.f. 16.10.2019

Audit Committee	
Dr. Parag Sheth - Chairman	Independent & Non-Executive
Shri K Padmakumar	Independent & Non-Executive
Financial Advisor (Tourism)	Non-Independent and Non-Executive
Nomination & Remuneration Committee	
Shri K Padmakumar - Chairman	Independent & Non-Executive
Dr. Parag Sheth	Independent & Non-Executive
Ms. Rupinder Brar	Non-Independent and Non-Executive
Stakeholders Relationship Committee	
Dr. Parag Sheth - Chairman	Independent & Non-Executive
Shri K Padmakumar	Independent & Non-Executive
Sh Pradip Kumar Das - Director Finance	Functional Director
Corporate Social Responsibility & Sustainable Development Committee	
C&MD - Chairman	CMD
Director (Commercial & Marketing)	Functional Director
Sh K Padmakumar	Independent & Non-Executive
Director (Finance)	till regular CMD joins
Risk Management Committee	
Director (C&M) - Chairman	Functional Director
Director (Finance)	Functional Director
Dr. Parag Sheth	Independent & Non-Executive
VP(Hotels)	Sr Executive
GM(F&A)-HoD	Sr Executive
Company Secretary	Sr Executive