

COMPOSITION OF COMMITTEES OF APOLLO SINDOORI HOTELS LIMITED

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	GANESAN VENKATRAMAN	ID	Chairperson
2	SURESH RAJ MADHOK	ID	Member
3	PUTHEN VEETIL GEORGE EAPEN	ID	Member

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SURESH RAJ MADHOK	ID	Chairperson
2	POTTIPATI SINDOORI REDDY	NED	Member
3	PUTHEN VEETIL GEORGE EAPEN	ID	Member

c. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PUTHEN VEETIL GEORGE EAPEN	ID	Chairperson
2	GANESAN VENKATRAMAN	ID	Member
3	SURESH RAJ MADHOK	ID	Member

d. CSR Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	POTTIPATI SINDOORI REDDY	NED	Chairperson
2	GANESAN VENKATRAMAN	ID	Member
3	PUTHEN VEETIL GEORGE EAPEN	ID	Member