

**COMPOSITION OF COMMITTEES OF APOLLO SINDOORI HOTELS LIMITED****A. AUDIT COMMITTEE:**

Sl.no	Name of the Director	Category	Chairperson/Membership
1	MADURA GANESH	INDEPENDENT DIRECTOR	CHAIRPERSON
2	A NIVRUTI	INDEPENDENT DIRECTOR	MEMBER
3	L LAKSHMINARAYANA REDDY	INDEPENDENT DIRECTOR	MEMBER

**B. NOMINATION & REMUNERATION COMMITTEE:**

Sl.no	Name of the Director	Category	Chairperson/Membership
1	L LAKSHMINARAYANA REDDY	INDEPENDENT DIRECTOR	CHAIRPERSON
2	MADURA GANESH	INDEPENDENT DIRECTOR	MEMBER
3	A NIVRUTI	INDEPENDENT DIRECTOR	MEMBER

**C. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Sl.no	Name of the Director	Category	Chairperson/Membership
1	SINDOORI REDDY	NON-EXECUTIVE NON- INDEPENDENT DIRECTOR	CHAIRPERSON
2	VISHWAJIT REDDY KONDA	NON-EXECUTIVE NON- INDEPENDENT DIRECTOR	MEMBER
3	L LAKSHMINARAYANA REDDY	INDEPENDENT DIRECTOR	MEMBER

**D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

Sl.no	Name of the Director	Category	Chairperson/Membership
1	SINDOORI REDDY	NON-EXECUTIVE NON- INDEPENDENT DIRECTOR	CHAIRPERSON
2	VISHWAJIT REDDY KONDA	NON-EXECUTIVE NON- INDEPENDENT DIRECTOR	MEMBER
3	L LAKSHMINARAYANA REDDY	INDEPENDENT DIRECTOR	MEMBER