

MONTE CARLO FASHIONS LIMITED

COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Position	Category
Audit Committee	Mr. Yash Paul Sachdeva Mr. Dinesh Gogna Mr. R.L. Behl Mr. Anchal Kumar Jain	Chairperson Member Member Member	Non- Executive-Independent Non- Executive Non- Executive-Independent Non- Executive-Independent
Nomination & Remuneration Committee	Mr. Yash Paul Sachdeva Mr. Dinesh Gogna Mr. R.L. Behl	Chairperson Member Member	Non- Executive-Independent Non- Executive Non- Executive- Independent
Stakeholders Relationship Committee	Mr. Dinesh Gogna Mr. Sandeep Jain Mr. R.L. Behl	Chairperson Member Member	Non- Executive Executive Non- Executive- Independent
Corporate Social Responsibility Committee	Mr. Jawahar Lal Oswal Mr. Dinesh Gogna Mr. R.L. Behl	Chairperson Member Member	Executive Non- Executive Non- Executive- Independent
Share Transfer Committee	Mr. Jawahar Lal Oswal Mr. Sandeep Jain Mr. Dinesh Gogna	Chairperson Member Member	Executive Executive Non- Executive
Risk Management Committee	Mr. Sandeep Jain Mr. Dinesh Gogna Mr. Yash Paul Sachdeva	Chairperson Member Member	Executive Non- Executive Non- Executive- Independent