

## COMPOSITION OF THE BOARD AND ITS COMMITTEES

### Board of Directors

S.No	Name of Director	DIN	Designation
1	Mr. Sunil Suresh	01421517	Managing Director
2	Mrs. Shubha Sunil	01363687	Whole Time Director
3	Mr. Girish Shrikrishna Nadkarni	00040971	Independent Director
4	Mr. Ramanujam Venkat Raghavan	06886628	Independent Director
5	Mrs. Anusha Shetty	01666992	Independent Director
6	Mr. Vishal Verma	07056461	Nominee Director

### Board Committees

#### Audit Committee

S.No	Name of Director	Designation
1	Mr. Girish Shrikrishna Nadkarni	Chairperson
2	Mrs. Shubha Sunil	Member
3	Mr. Ramanujam Venkat Raghavan	Member

#### Nomination & Remuneration Committee

S.No	Name of Director	Designation
1	Mrs. Anusha Shetty	Chairperson
2	Mr. Girish Shrikrishna Nadkarni	Member
3	Mr. Vishal Verma	Member

### Stanley Lifestyles Limited

Corporate Social Responsibility Committee

S.No	Name of Director	Designation
1	Mr. Ramanujam Venkat Raghavan	Chairperson
2	Mr. Vishal Verma	Member
3	Mrs. Anusha Shetty	Member
4	Mrs. Shubha Sunil	Member

Stakeholders' Relationship Committee

S.No	Name of Director	Designation
1	Mr. Girish Shrikrishna Nadkarni	Chairperson
2	Mr. Vishal Verma	Member
3	Mrs. Anusha Shetty	Member
4	Mr. Sunil Suresh	Member

**Stanley Lifestyles Limited**

**Registered Office:** SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

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