

THE BYKE HOSPITALITY LIMITED

Composition of Committees		
	Name of Committee members	Category
Audit Committee	Mr. Ram Ratan Bajaj	Non-Executive - Independent Director, Chairperson
	Mr. Anil Patodia	Executive Director, Member
	Mr. Ramesh Vohra	Non-Executive - Independent Director, Member
	Ms. Madhuri Dhanak	Non-Executive - Independent Director, Member
Nomination and remuneration committee	Mr. Ramesh Vohra	Non-Executive - Independent Director, Chairperson
	Mr. Ram Ratan Bajaj	Non-Executive - Independent Director, Member
	Mrs. Archana Patodia	Non-Executive - Non Independent Director, Member
Stakeholders Relationship Committee	Mrs. Archana Patodia	Non-Executive - Non Independent Director, Chairperson
	Mr. Anil Patodia	Executive Director, Member
	Mr. Ramesh Vohra	Non-Executive - Independent Director, Member
Corporate Social Responsibility Committee	Mr. Anil Patodia	Executive Director, Chairperson
	Mr. Ramesh Vohra	Non-Executive - Independent Director, Member
	Mrs. Archana Patodia	Non-Executive - Non Independent Director, Member