DEVYANI
INTERNATIONAL LIMITED

Audit, Risk Management and Ethics Committee

Dr. Ravi Gupta	Chairman
Dr. Girish Kumar Ahuja	Member
Ms. Rashmi Dhariwal	Member

Nomination and Remuneration Committee

Ms. Rashmi Dhariwal	Chairperson
Mr. Ravi Jaipuria	Member
Dr. Ravi Gupta	Member

Stakeholders' Relationship Committee

Dr. Ravi Gupta	Chairman
Mr. Raj Gandhi	Member
Ms. Rashmi Dhariwal	Member
Mr. Manish Dawar	Member

Corporate Social Responsibility Committee

Dr. Naresh Trehan	Chairman
Mr. Varun Jaipuria	Member
Mr. Virag Joshi	Member

Investment and Borrowing Committee

Mr. Raj Gandhi	Chairman
Mr. Virag Joshi	Member
Mr. Manish Dawar	Member
Ms. Rashmi Dhariwal	Member

Share Allotment Committee

Mr. Raj Gandhi	Chairman
Mr. Virag Joshi	Member
Mr. Manish Dawar	Member
Ms. Rashmi Dhariwal	Member