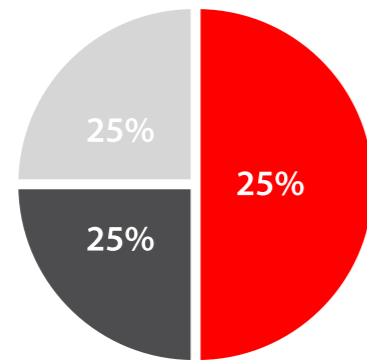


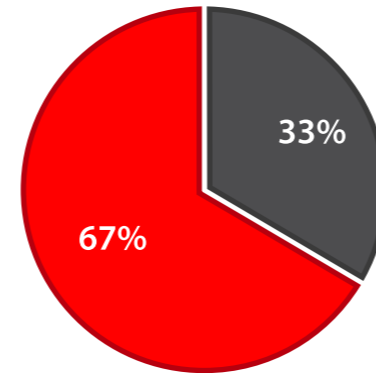
GOVERNANCE OF BAAZAR STYLE RETAIL LIMITED

Composition of The Board of Directors



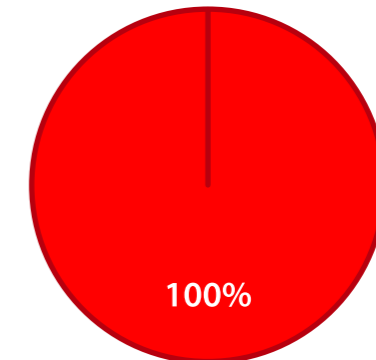
● Executive Directors ● Non-Executive ● Independent Director

Composition of The Audit Committee



● Executive ● Non-Executive Independent

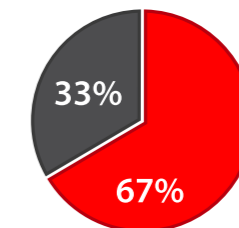
Composition of The Nomination And Remuneration Committee



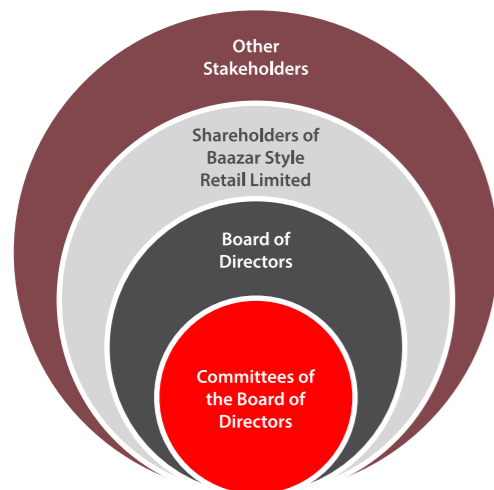
● Non-Executive

Sl. No.	Name of the Director	Nature of Membership	Audit Committee	Nomination Remuneration Committee	Corporate Social Responsibility Committee
1.	Pradeep Kumar Agarwal	Executive	✓	-	✓
2.	Shreyans Surana	Executive	-	-	✓
3.	Rohit Kedia	Executive	-	-	-
4.	Bhagwan Prasad	Executive	-	-	-
5.	Dhirander Kumar Surana	Non-Executive	-	-	-
6.	Ushma Seth Sule	Non-Executive Nominee	-	✓	-
7.	Dhanpat Ram Agarwal	Independent	✓	✓	✓
8.	Braja Behari Mahapatra	Independent	✓	✓	-

Composition of The Corporate Social Responsibility Committee



● Executive ● Non-Executive Independent



Transparency

Accountability

Compliance