

COMPOSITION OF BOARD COMMITTEES OF PECOS HOTELS AND PUBS LIMITED

Under the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements [LODR]), 2015

AUDIT COMMITTEE:

Sr. No.	Name	Category
1	Mr. Ravi Hansdak	Chairperson
2	Mr. Shanthi Kiran Bulla	Member
3	Mr. Liam Norman Timms	Member

NOMINATION AND REMUNERATION/COMPENSATION COMMITTEE:

Sr. No.	Name	Category
1	Ms. Usha Sekar	Chairperson
2	Mr. Ravi Hansdak	Member
3	Mr. Shanthi Kiran Bulla	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Name	Category
1	Mr. Shanthi Kiran Bulla	Chairperson
2	Mr. Ravi Hansdak	Member
3	Mr. Liam Norman Timms	Member