

SAGAR TOURIST RESORTS LIMITED

CIN: L55101HP1987PLC007312

Registered Address: SAGAR NIWAS, MANALI, KULLU MANALI, HIMACHAL PRADESH

Email Id:- sagarresort@yahoo.co.in

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF
SAGAR TOURIST RESORTS LIMITED AS ON 31st March 2022**

I) AUDIT COMMITTEE:	
Mr. Kishore Tahilram Chawla	Independent Director
Mr. Nepolian Maryan Pinto	Independent Director
Mr. Kuldeep Kumar	Director (CFO)

II) NOMINATION & REMUNERATION COMMITTEE:	
Mr. Kishore Tahilram Chawla	Independent Director
Mr. Nepolian Maryan Pinto	Independent Director
Mr. Kuldeep Kumar	Director (CFO)

III) STAKEHOLDERS RELATIONSHIP COMMITTEE:	
Mr. Kishore Tahilram Chawla	Independent Director
Mr. Nepolian Maryan Pinto	Independent Director
Mr. Kuldeep Kumar	Director (CFO)