

LIBAS DESIGNS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Name of Committee		Name of Committee members	Category (Chairperson /Executive/Non Executive /independent/Nominee)
1.	Audit Committee	1. Anand Devidas Taggarsari	Chairperson of the Committee, Non-Executive Independent Director
		2. Nishant Mitrasen Mahimtura	Executive Promoter Director & CFO
		3. Reema Deepak Varde	Non-Executive Independent Director
2.	Nomination & Remuneration Committee	1. Reema Deepak Varde	Chairperson of the Committee, Non-Executive Independent Director
		2. Anand Devidas Taggarsari	Non -Executive Independent Director
		3. Vivek Padmanabh Kamath	Non-Executive Independent Director
3.	Stakeholders Relationship Committee	1. Anand Devidas Taggarsari	Chairperson of the Committee, Non-Executive Independent Director
		2. Nishant Mitrasen Mahimtura	Executive Promoter Director & CFO
		3. Reema Deepak Varde	Non-Executive Independent Director
4.	Investment Responsibility Committee	1. Nishant Mitrasen Mahimtura	Chairperson of the Committee Executive Promoter Director & CFO
		2. Riyaz Eqbal Ganji	Executive Promoter Director
		3. Reshma Riyaz Ganji	Executive Promoter Director
5.	Executive Committee	1. Nishant Mitrasen Mahimtura	Chairperson of the Committee Executive Promoter Director & CFO
		2. Riyaz Eqbal Ganji	Executive Promoter Director
		3. Reshma Riyaz Ganji	Executive Promoter Director
6.	Corporate Social Responsibility Committee	1. Nishant Mitrasen Mahimtura	Chairperson of the Committee Executive Promoter Director & CFO
		2. Riyaz Eqbal Ganji	Executive Promoter Director
		3. Reshma Riyaz Ganji	Executive Promoter Director