

## **RIVER FRONT HOTELS LIMITED**

### **❖ AUDIT COMMITTEE**

Sr. No	Member	Designation
1.	Mr. Taha Saifuddin Badshah, Independent Director	Chairman of Committee
2.	Mrs. Fatima Farukh Poonawala, Director	Member
3.	Mr. Taher Nagpurwala Ebrahim, Independent Director	Member

### **❖ NOMINATION & REMUNERATION COMMITTEE**

Sr. No	Member	Designation
1.	Mr. Taher Nagpurwala Ebrahim, Independent Director	Chairman of Committee
2.	Mr. Taha Saifuddin Badshah, Independent Director	Member
3.	Ms. Sana Farukh Poonawala, Non – Executive Director	Member

### **❖ STAKEHOLDER RELATIONSHIP COMMITTEE**

Sr. No.	Member	Designation
1.	Ms. Sana Farukh Poonawala, Non – Executive Director	Chairman of Committee
2.	Mr. Farukh Valibhai Poonawala, Managing Director	Member
3.	Mr. Taha Saifuddin Badshah, Independent Director	Member