

ATLANTAA LIMITED

Board of Directors

Name of Directors	Designation
Mr. Rajhoo Ambalal Bbarot	Chairman & Whole Time Director
Mr. Rickiin Rajhoo Bbarot	Managing Director
Mrs. Meeta Arpan Brahmbhatt	Independent Director
Mr. Anil Sunderrao Dighe	Independent Director
Mrs. Bhumika Anuj Pandey	Independent Director

Audit Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Anil Dighe	Chairman	Independent Director
Mr. Rajhoo Bbarot	Member	Whole Time Director
Mrs. Bhumika Pandey	Member	Independent Director
Mrs. Meeta Brahmbhatt	Member	Independent Director

Nomination and Remuneration Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Anil Dighe	Chairman	Independent Director
Mrs. Bhumika Pandey	Member	Independent Director
Mrs. Meeta Brahmbhatt	Member	Independent Director

Stakeholder Relationship Committee

Name of Directors	Position on Committee	Nature of Directorship
Mrs. Meeta Brahmhatt	Chairperson	Independent Director
Mr. Rajhoo Bbarot	Member	Whole Time Director
Mr. Rickiin Bbarot	Member	Managing Director

Corporate Social Responsibility Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Rajhoo Bbarot	Chairman	Whole Time Director
Mr. Rickiin Bbarot	Member	Managing Director
Mr. Anil Dighe	Member	Independent Director