

ESPIRE HOSPITALITY LIMITED
(Formerly Known as Wellesley Corporation Limited)

COMPOSITION-AUDIT COMMITTEE

- 1 Mr. Dileep Kumar Independent Chairman
- 2 Mr. Pramod Bhatnagar Independent Member
- 3 Mr. Amit Kumar Jain- Independent Member

COMPOSITION-NOMINATION & REMUNERATION COMMITTEE

- 1 Mr. Dileep Kumar Independent Chairman
- 2 Mr. Pramod Bhatnagar Independent Member
- 3 Mr. Amit Kumar Jain- Independent Member

COMPOSITION-STAKEHOLDERS RELATIONSHIP COMMITTEE

- 1 Mr. Dileep Kumar Independent Chairman
- 2 Mr. Pramod Bhatnagar Independent Member
- 3 Mr. Amit Kumar Jain- Independent Member

COMPOSITION-COMMITTEE OF DIRECTORS

- 1 Mr. Dileep Kumar Independent Chairman
- 2 Mr. Pramod Bhatnagar Independent Member
- 3 Mr. Amit Kumar Jain- Independent Member

COMPOSITION-RISK MANAGEMENT COMMITTEE

- 1 Mr. Dileep Kumar Independent Chairman
- 2 Mr. Pramod Bhatnagar Independent Member
- 3 Mr. Amit Kumar Jain- Independent Member

Note:

Mr. Amit Kumar Jain was induced as the member of the committees after the resignation of Mr. Saurabh Kedia w.e.f 30/7/22