

ASSOCIATED ALCOHOLS & BREWERIES LTD.

BOARD OF DIRECTORS / KEY MANAGERIAL PERSONNEL

NAME	DESIGNATION	DIN
Mr. Ashish Kumar Gadia	Whole Time Director	00736991
Mr. Manish Kumar Tibrewal	Non-Executive Independent Director	00747559
Mr. Nitin Tibrewal	Non-Executive Independent Director	01892892
Mrs Dishita Tibrewal	Non-Executive Independent Director	07011823
Mr. Tushar Bhandari	Chief Financial Officer	-
Mr. Sumit Jaitely	Company Secretary	-

AUDIT COMMITTEE

NAME	DESIGNATION	CATEGORY
Mr. Nitin Tibrewal	Non-Executive Independent Director	CHAIRMAN
Mr. Manish Kumar Tibrewal	Non-Executive Independent Director	MEMBER
Mr. Ashish Kumar Gadia	Whole Time Executive Director	MEMBER

NOMINATION & REMUNERATION COMMITTEE

NAME	DESIGNATION	CATEGORY
Mr. Nitin Tibrewal	Non-Executive Independent Director	CHAIRMAN
Mr. Manish Kumar Tibrewal	Non-Executive Independent Director	MEMBER
Mr. Ashish Kumar Gadia	Whole Time Executive Director	MEMBER

STAKEHOLDER RELATIONSHIP COMMITTEE

NAME	DESIGNATION	CATEGORY
Mr. Manish Kumar Tibrewal	Non-Executive Independent Director	CHAIRMAN
Mr. Ashish Kumar Gadia	Whole Time Executive Director	MEMBER
Mr. Nitin Tibrewal	Non-Executive Independent Director	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME	DESIGNATION	CATEGORY
Mr. Nitin Tibrewal	Non-Executive Independent Director	CHAIRMAN
Mr. Manish Kumar Tibrewal	Non-Executive Independent Director	MEMBER
Mr. Ashish Kumar Gadia	Whole Time Executive Director	MEMBER