



# ASSOCIATED ALCOHOLS & BREWERIES LIMITED

(CIN: L15520MP1989PLC049380)

Registered & Corporate Office: 4<sup>th</sup> Floor, BPK Star Tower, A.B. Road, Indore - 452008

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## BOARD OF DIRECTORS OF THE COMPANY

<b>Name of the Directors</b>	<b>Designation</b>
Mr. Tushar Bhandari	Wholetime Director
Mr. Nitin Tibrewal	Director
Mr. Manish Kumar Tibrewal	Director
Mrs. Abhijit Nagee	Director



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### COMPOSITION OF VARIOUS COMMITTEES OF THE COMPANY

#### 1. AUDIT COMMITTEE

Name	Designation
Mr. Nitin Tibrewal	Chairperson (Non-Executive - Independent Director)
Mr. Tushar Bhandari	Member (Executive Director)
Mrs. Abhijit Nagee	Member (Non-Executive - Independent Director)

#### 2. NOMINATION & REMUNERATION COMMITTEE

Name of Directors	Designation
Mr. Nitin Tibrewal	Chairperson (Non-Executive - Independent Director)
Mr. Manish Kumar Tibrewal	Member (Non-Executive - Non-Independent Director)
Mrs. Abhijit Nagee	Member (Non-Executive - Independent Director)

### 3. STAKEHOLDER RELATIONSHIP COMMITTEE:

<b>Name of Directors</b>	<b>Designation</b>
Mr. Nitin Tibrewal	Chairperson (Non-Executive - Independent Director)
Mr. Manish Kumar Tibrewal	Member (Non-Executive - Non Independent Director)
Mr. Tushar Bhandari	Member (Executive Director)

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<b>Name of Directors</b>	<b>Category</b>
Mr. Tushar Bhandari	Chairperson (Executive Director)
Mr. Manish Kumar Tibrewal	Member (Non-Executive - Non Independent Director)
Mr. Nitin Tibrewal	Member (Non-Executive - Independent Director)