



Associated Alcohols & Breweries Limited  
CIN: L15520MP1989PLC049380

## COMPOSITION OF SEVERAL COMMITTEES OF THE COMPANY

### 1. AUDIT COMMITTEE

Name of Directors	Designation
Mr. Swaraj Kumar Puri	Chairperson (Non-Executive – Independent Director)
Mr. Prasann Kumar Kedia	Member (Executive Director)
Mr. Debashis Das	Member (Non-Executive – Independent Director)
Ms. Apurva Pradeep Joshi	Member (Non-Executive – Independent Director)

### 2. NOMINATION AND REMUNERATION COMMITTEE

Name of Directors	Designation
Ms. Apurva Pradeep Joshi	Chairperson (Non-Executive – Independent Director)
Mr. Swaraj Kumar Puri	Member (Non-Executive – Independent Director)
Mr. Debashis Das	Member (Non-Executive – Independent Director)



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### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Directors	Designation
Mr. Debashis Das	Chairperson (Non-Executive – Independent Director)
Mr. Swaraj Kumar Puri	Member (Non-Executive –Independent Director)
Mr. Tushar Bhandari	Member (Executive Director)

### 4. RISK MANAGEMENT COMMITTEE

Name of Directors	Designation
Mr. Prasann Kumar Kedia	Chairperson (Executive Director)
Mr. Tushar Bhandari	Member (Executive Director)
Mr. Anshuman Kedia	Member (Executive Director)
Mr. Swaraj Kumar Puri	Member (Non-Executive – Independent Director)
Mr. Debashis Das	Member (Non-Executive – Independent Director)



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## 5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Designation
Mr. Anshuman Kedia	Chairperson (Executive Director)
Mr. Debashis Das	Member (Non-Executive – Independent Director)
Mr. Swaraj Kumar Puri	Member (Non-Executive –Independent Director)