



ASSOCIATED ALCOHOLS & BREWERIES LIMITED

(CIN: L15520MP1989PLC049380)

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

BOARD OF DIRECTORS OF THE COMPANY

Name of Directors	Designation
Mr. Tushar Bhandari	Wholetime Director
Mr. Nitin Tibrewal	Director
Mr. Manish Kumar Tibrewal	Director
Mrs. Homai Ardeshir Daruwalla	Director
Mr. Debashis Das	Director
Ms. Apurva Pradeep Joshi	Director



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COMPOSITION OF VARIOUS COMMITTEES OF THE COMPANY

1. AUDIT COMMITTEE

Name of Directors	Designation
Mr. Nitin Tibrewal	Chairperson (Non-Executive - Independent Director)
Mr. Tushar Bhandari	Member (Executive Director)
Mrs. Homai Ardeshir Daruwalla	Member (Non-Executive - Independent Director)

2. NOMINATION & REMUNERATION COMMITTEE

Name of Directors	Designation
Mr. Nitin Tibrewal	Chairperson (Non-Executive - Independent Director)
Mrs. Homai Ardeshir Daruwalla	Member (Non-Executive - Independent Director)
Mr. Debashis Das	Member (Non-Executive - Non-Independent Director)



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3. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Directors	Designation
Mr. Nitin Tibrewal	Chairperson (Non-Executive - Independent Director)
Mr. Tushar Bhandari	Member (Executive Director)
Mr. Debashis Das	Member (Non-Executive - Non-Independent Director)

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Designation
Mr. Tushar Bhandari	Member (Executive Director)
Mr. Nitin Tibrewal	Chairperson (Non-Executive - Independent Director)
Mr. Debashis Das	Member (Non-Executive - Non-Independent Director)