



The Phoenix Mills Limited

Audit Committee

Sr. No.	Name of Committee Member	Category (Chairperson / Executive / Non Executive / Independent)
1	Mr. Amit Dabriwala	Non-Executive, Independent Director, Chairman
2	Mr. Atul Ruia	Executive Director, Member
3	Ms. Shweta Vyas	Non-Executive, Independent Director, Member

Nomination & Remuneration Committee

Sr. No.	Name of Committee Member	Chairman / Member
1	Ms. Shweta Vyas	Non-Executive, Independent Director, Chairperson
2	Mr. Amit Dabriwala	Non-Executive, Independent Director, Member
3	Mr. Sivaramakrishnan Iyer	Non-Executive, Independent Director, Member
4	Mr. Atul Ruia	Executive Director, Member

Stakeholder Relationship Committee

Sr. No.	Name of Committee Member	Chairman / Member
1	Mr. Amit Dabriwala	Non-Executive, Independent Director, Chairman
2	Mr. Atul Ruia	Executive Director, Member
3	Mr. Shishir Shrivastava	Executive Director, Member



The Phoenix Mills Limited

CSR Committee

Sr. No.	Name of Committee Member	Chairman / Member
1	Mr. Atul Ruia	Executive Director, Chairman
2	Mr. Pradumna Kanodia	Executive Director, Member
3	Ms. Shweta Vyas	Non-Executive, Independent Director, Member

Compensation Committee

Sr. No.	Name of Committee Member	Chairman / Member
1	Mr. Sivaramakrishnan Iyer	Non-Executive, Independent Director, Member
2	Mr. Atul Ruia	Executive Director, Chairman
3	Mr. Amit Dabriwala	Non-Executive, Independent Director, Member
4	Ms. Shweta Vyas	Non-Executive, Independent Director, Member

Risk Management Committees (constituted w.e.f. 07-02-2019)

Sr. No.	Name of Committee Member	Chairman / Member
1	Mr. Atul Ruia	Executive Director, Chairman
2	Mr. Pradumna Kanodia	Executive Director, Member
3	Mr. Shishir Shrivastava	Executive Director, Member
4	Mr. Rajendra Kalkar	Executive Director, Member