

BOARD COMMITTEES

| BOARD OF DIRECTORS | |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Mr. P.Prabhakar Reddy Mrs. P.Kameswari Mr. Devraj Govind Raj | Chairman and Managing Director Non-Executive Director Non-Executive Independent Director |
| AUDIT COMMITTEE | |
| Mr. Devraj Govind Raj Mr. P.Prabhakar Reddy Mrs. P.Kameswari | Chairman Member Member |
| NOMINATION AND REMUNERATION COMMITTEE | |
| Mr. Devraj Govind Raj Mr. P.Prabhakar Reddy Mrs. P.Kameswari | Chairman Member Member |
| STAKEHOLDERS RELATIONSHIP COMMITTEE | |
| Mr. Devraj Govind Raj Mr. P.Prabhakar Reddy Mrs. P.Kameswari | Chairman Member Member |

As per Securities and Exchange Board of India Notification dated 31 May, 2018 on SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2018, The provisions as specified in regulations 17, 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016 (IBC).

Provided that the roles and responsibilities of the board of directors and committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.

Viceroy Hotels Limited (Corporate Debtor) is currently under Corporate Insolvency Resolution Process ("CIRP") as per the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) pursuant to an order of the Honorable National Company Law Tribunal, Hyderabad Bench ("NCLT") dated 12th March, 2018.