



**Composition of Committees of Honasa Consumer Limited**

**1. Audit Committee:**

Sr. No.	Name of Director	Chairman / Member	Category
1	Mr. Subramaniam Somasundaram	Chairman	Non-Executive Independent Director
2	Mr. Vivek Gambhir	Member	Non-Executive Independent Director
3	Mr. Ishaan Mittal	Member	Non-Executive Director

**2. Nomination and Remuneration Committee:**

Sr. No.	Name of Director	Chairman / Member	Category
1	Mr. Vivek Gambhir	Chairman	Non-Executive Independent Director
2	Ms. Namita Gupta	Member	Non-Executive Independent Director
3	Mr. Ishaan Mittal	Member	Non-Executive Director

**3. Corporate Social Responsibility Committee:**

Sr. No.	Name of Director	Chairman / Member	Category
1	Ms. Ghazal Alagh	Chairperson	Whole Time Director
2	Mr. Varun Alagh	Member	Whole Time Director
3	Ms. Namita Gupta	Member	Non-Executive Independent Director

**4. Risk Management Committee:**

Sr. No.	Name of Director	Chairman / Member	Category
1	Mr. Subramaniam Somasundaram	Chairman	Non-Executive Independent Director
2	Mr. Varun Alagh	Member	Whole Time Director
3	Mr. Ishaan Mittal	Member	Non-Executive Director

**5. Stakeholders Relationship Committee:**

Sr. No.	Name of Director	Chairman / Member	Category
1	Ms. Namita Gupta	Chairperson	Non-Executive Independent Director
2	Mr. Subramaniam Somasundaram	Member	Non-Executive Independent Director
3	Ms. Ghazal Alagh	Member	Whole Time Director