

**Travel Food Services Limited**  
**Mandatory Committees - Compositions**

***Audit Committee***

<b>S. No.</b>	<b>Name of our Director</b>	<b>Designation</b>
1.	Mr. Ashwani Kumar Puri	Chairperson
2.	Ms. Geeta Mathur	Member
3.	Ms. Sonu Bhasin	Member

***Nomination and Remuneration Committee***

<b>S. No.</b>	<b>Name of our Director</b>	<b>Designation</b>
1.	Ms. Geeta Mathur	Chairperson
2.	Mr. Ashwani Kumar Puri	Member
3.	Mr. Karan Kapur	Member

***Stakeholders' Relationship Committee***

<b>S. No.</b>	<b>Name of our Director</b>	<b>Designation</b>
1.	Ms. Geeta Mathur	Chairperson
2.	Mr. Varun Kapur	Member
3.	Mr. Vikas Kapoor	Member

***Risk Management Committee***

<b>S. No.</b>	<b>Name of our Director</b>	<b>Designation</b>
1.	Ms. Sonu Bhasin	Chairperson
2.	Mr. Ashwani Kumar Puri	Member
3.	Ms. Geeta Mathur	Member
4.	Mr. Varun Kapur	Member

***Corporate Social Responsibility Committee***

<b>S. No.</b>	<b>Name of our Director</b>	<b>Designation</b>
1.	Mr. Karan Kapur	Chairperson
2.	Ms. Geeta Mathur	Member
3.	Ms. Sonu Bhasin	Member