

**ARUNA HOTELS LTD**  
**COMMITTEE DETAILS**

**Audit Committee**

SUNDARESAN VAIRAKKAN	DIRECTOR CUM CHAIRPERSON	INDEPENDENT NON-EXECUTIVE	DIN:07328033
FREEDA GNANASELVAM KANAGIAH	DIRECTOR	INDEPENDENT NON-EXECUTIVE	DIN:07350172
MURALIDHARAN RAMASAMY	DIRECTOR	NON-INDEPENDENT NON-EXECUTIVE	DIN:07092976

**Nomination and remuneration Committee**

FREEDA GNANASELVAM KANAGIAH	DIRECTOR CUM CHAIRPERSON	INDEPENDENT NON-EXECUTIVE	DIN:07350172
SUNDARESAN VAIRAKKAN	DIRECTOR	INDEPENDENT NON-EXECUTIVE	DIN:07328033
RAJAKUMAR KUMARUVELAYATHANADAR	DIRECTOR	NON-INDEPENDENT NON-EXECUTIVE	DIN:05187894

**Stakeholders Relationship Committee**

RAJAKUMAR KUMARUVELAYATHANADAR	DIRECTOR CUM CHAIRPERSON	NON-INDEPENDENT NON-EXECUTIVE	DIN:05187894
FREEDA GNANASELVAM KANAGIAH	DIRECTOR	INDEPENDENT NON-EXECUTIVE	DIN:07350172
SUNDARESAN VAIRAKKAN	DIRECTOR	INDEPENDENT NON-EXECUTIVE	DIN:07328033

