

## STANLEY LIFESTYLES LIMITED

**Registered Office:** SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100.

**Telephone:** 080 6895 7200

**e-mail ID:** [compliance@stanleylifestyles.com](mailto:compliance@stanleylifestyles.com)

**CIN:** U19116KA2007PLC044090



### Committees of the Board

#### **Audit Committee**

S.No	Name	Designation
1	Girish Shrikrishna Nadkarni	Chairperson
2	Ramanujam Venkat Raghavan	Member
3	Shubha Sunil	Member

#### **Nomination & Remuneration Committee**

S.No	Name	Designation
1	Anusha Shetty	Chairperson
2	Girish Shrikrishna Nadkarni	Member
3	Vishal Verma	Member

#### **Corporate Social Responsibility Committee**

S.No	Name	Designation
1	Ramanujam Venkat Raghavan	Chairperson
2	Anusha Shetty	Member
3	Vishal Verma	Member
4	Shubha Sunil	Member

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### Stakeholders' Relationship Committee

S.No	Name	Designation
1	Girish Shrikrishna Nadkarni	Chairperson
2	Anusha Shetty	Member
3	Vishal Verma	Member
4	Sunil Suresh	Member

### Risk Management Committee

S.No	Name	Designation
1	Ramanujam Venkat Raghavan	Chairperson
2	Shubha Sunil	Member
3	Pradeep Kumar Mishra	Member

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