

**Board Composition** 

Name of the Director	Designation
Mr. Siddharath Bindra	Managing Director
Mrs. Meena Bindra	Executive Director
Mr. Anish Saraf	Non-Executive Director (Nominee of Highdell Investment Ltd)
Mr. Saurabh Modi	Independent Director
Ms. Gagan Singh	Independent Director
Mr. Pradeep Banerjee	Independent Director

**Audit Committee Composition** 

Members of the Committees	Designation
Ms. Gagan Singh, (Independent Director)	Chairperson
Mr. Saurabh Modi, (Independent Director)	Member
Mr. Siddharath Bindra (Managing Director)	Member

**Nomination and Remuneration Committee Composition** 

TO THE WOOD WIND TO THE COMMITTED OF COMPOSITION			
Members of the Committees	Designation		
Mr. Saurabh Modi, (Independent Director)	Chairman		
Ms. Gagan Singh, (Independent Director)	Member		
Mr. Pradeep Banerjee (Independent Director)	Member		

**Corporate Social Responsibility Committee** 

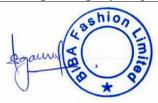
Members of the Committees	Designation
Mr. Siddharath Bindra (Managing Director)	Chairman
Mr. Saurabh Modi, (Independent Director)	Member
Mr. Pradeep Banerjee (Independent Director)	Member

Stakeholders' Relationship Committee

Members of the Committees	Designation
Ms. Gagan Singh, (Independent Director)	Chairperson
Mr. Siddharath Bindra (Managing Director)	Member
Mr. Pradeep Banerjee (Independent Director)	Member

**Risk Management Committee** 

Mon Plana Ciment Committee			
Members of the Committees	Designation		
Mr. Siddharath Bindra (Managing Director)	Chairman		
Mr. Saurabh Modi, (Independent Director)	Member		
Ms. Gagan Singh, (Independent Director)	Member		



**BIBA FASHION LIMITED** (Formerly known as BIBA Apparels Limited & Earlier known as BIBA Apparels Private Limited)

Registered Office and Corporate Office: 12th & 13th floor, Capital Cyber Scape, Sector-59, Golf Course Extension

Road, Gurugram -122005, Haryana India |

Phone: 0124-5047000, 4417000 I Email: <a href="mailto:info@bibaindia.com">info@bibaindia.com</a> | Website: <a href="www.biba.in">www.biba.in</a>

CIN No. U74110HR2002PLC083029