

SHOPPERS STOP

List of other directorships of Mahesh Chhabria

Name of the Company	Designation	Type of Directorship	Name of the Committee	Committee Designation
Kirloskar Industries Limited	Managing Director	Executive Director	Risk Management Committee	Member
Kirloskar Oil Engines Limited	Director	Non-Executive Non- Independent Director	Audit Committee	Member
			Nomination and Remuneration Committee	Member
Kirloskar Ferrous Industries Ltd	Director	Non-Executive Non- Independent Director	Audit Committee	Member
Kirloskar Proprietary Limited	Director	Non-Executive Director	Remuneration Committee	Member
Arka Fincap Limited	Director	Non-Executive Non- Independent Director	Audit Committee	Member
			Nomination and Remuneration Committee	Member
			Stakeholders Relationship & Customer Service / Consumer Protection Committee	Member
			Risk Management Committee	Member
			Securities Allotment Committee	Member
			Asset Liability Committee	Member
			Credit Committee	Member
			IT Strategy Committee	Member

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

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ZF Commercial Vehicle Control Systems India Limited	Director	Independent Director	Audit Committee	Chairman
			Nomination and Remuneration Committee	Member
			Risk Management Committee	Member
Kirloskar Pneumatic Company Limited	Director	Non-Executive Director	Nomination and Remuneration Committee	Member
Arka Financial Holdings Private Limited	Director	Non-Executive Non- Independent Director	Audit Committee	Chairman
			Nomination and Remuneration Committee	Member
			Risk Management Committee	Member
			Committee of Director Committee	Chairman
Kirloskar Management Services Private Limited	Director	Non-Executive Director	-	-

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