SHOPPERS STOP

List of other directorships of Neel C. Raheja

Name of the Company	Designation	Type of Directorship	Name of the Committee	Committee Designation
Aisa Pacific Real Assets Association Limited	Director	Non-Executive Director	-	-
Chalet Hotels Limited	Director	Non-Executive Director	Stakeholders Relationship Committee	Chairman
			Corporate Social Responsibility & ESG Committee	Member
			Compensation, Nomination and Remuneration Committee	Member
			Risk Management Committee	Member
Genext Hardware & Parks Private Limited	Director	Non-Executive Director	Corporate Social Responsibility Committee	Member
Inorbit Malls (India) Private Limited	Director	Non-Executive Director	Corporate Social Responsibility Committee	Member
Intime Properties Limited	Nominee Director	Non-Executive Director	Audit Committee	Member
			Corporate Social Responsibility Committee	Member
			Nomination and Remuneration Committee	Member
Ivory Properties and Hotels Private Limited	Director	Non-Executive Director	Corporate Social Responsibility Committee	Member
			Audit Committee	Member
Juhu Beach Resort Limited	Director	Non-Executive Director	Corporate Social Responsibility Committee	Member

Shoppers Stop Limited

SHOPPERS STOP

Non-Executive Director Non-Executive Limited Director					
Investment Managers Private Limited Director Director Director Director Risk Management Committee Member Executive Committee Member Executive Committee Member Investment Committee Investment Committee Member Investment Committee Investment Committee Investment Committee Investment Committee Investment Committee Investment Committee Member Investment Committee Member Investment Committee	Investment Managers Private	Director	Divortor	Audit Committee	Member
Managers Private Limited Director Director Director Director Director Non-Executive Executive Committee Member Executive Committee Member Executive Committee Member Investment Committee Investment Committee Member Investment Committee Investment Committee Member Investment Committee Investment Committee Investment Committee Investment Committee Member Investment Committee Investment Committee Member Investment Committee In				Stakeholders' Relationship	Member
Managers Private Limited Director Risk Management Committee Executive Committee Member Investment Committee Member Investment Committee Member Risk Management Committee Member Risk Management Committee Member Investment Committee Member Investment Committee Member Corporate Social Responsibility Committee Member Corporate Social Responsibility Committee Member Member Member Audit Committee Nomination and Remuneration Committee Audit Committee Audit Committee Audit Committee Audit Committee Audit Committee Member				Committee	
K Raheja Corp Real Estate Private Limited K. Raheja Corporate Services Private Limited K Raheja Corp Private Limited K Raheja Private Limited Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Responsibility Committee Audit Committee Nomination and Responsibility Committee Nomination and Responsibility Committee Nomination and Responsibility Committee Nomination and Remuneration Committee Audit Committee Audit Committee Nomination and Remuneration Committee Audit Committee Audit Committee				Risk Management Committee	Member
K Raheja Corp Real Estate Private Limited K. Raheja Corporate Services Private Limited K Raheja Corp Private Limited K Raheja Corp Private Limited K Raheja Private Limited Member K Raheja Private Limited K Raheja It Park (Hyderabad) Limited Nominee Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Audit Committee Nomination and Remuneration Committee Member Audit Committee Audit Committee Audit Committee Member				Executive Committee	Member
Estate Private Limited K. Raheja Corporate Services Private Limited K Raheja Corp Private Limited K Raheja Private Limited K Raheja Private Limited K Raheja Private Limited Director Director Non-Executive Director Audit Committee Nomination and Remuneration Committee Nomination and Remuneration Committee Nomination Audit Committee Nomination and Remuneration Committee Nomination Admit Committee				Investment Committee	Member
Estate Private Limited K. Raheja Corporate Services Private Limited K Raheja Corp Private Limited K Raheja Private Limited K Raheja Private Limited Director Non-Executive Director Audit Committee Member Corporate Social Responsibility Committee Member Corporate Social Responsibility Committee Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Audit Committee Nomination and Remuneration Committee Sundew Properties Nominee Non-Executive Nomination and Remuneration Committee Audit Committee Member	K Raheja Corp Real			-	-
K. Raheja Corporate Services Private Limited K Raheja Corp Private Limited K Raheja Private Limited K Raheja Private Limited K. Raheja Private Limited K. Raheja Private Limited Member Non-Executive Director Non-Executive Director Director Non-Executive Director Director Non-Executive Director Director Non-Executive Director Non-Executive Director Responsibility Committee Audit Committee Member Corporate Social Responsibility Committee Member Corporate Social Responsibility Committee Nominee Director Non-Executive Director Nominee Director Non-Executive Director Non-Executive Director Audit Committee Nomination and Remuneration Committee Audit Committee Nomination and Remuneration Committee	Estate Private	Director			
Services Private Limited K Raheja Corp Private Limited Director Non-Executive Director	Limited				
Services Private Limited K Raheja Corp Private Limited K Raheja Private Limited Director Director Non-Executive Director Nomination and Remuneration Committee Nomination Addit Committee	K. Raheja Corporate			-	-
Limited K Raheja Corp Director Director Director Director Director Responsibility Committee Member	Services Private	Director			
Private Limited K Raheja Private Limited Director Director Director Director Non-Executive Director Nomination and Remuneration Committee Non-Executive Nomination and Remuneration Committee	Limited				
Private Limited K Raheja Private Limited Director Director Non-Executive Director K. Raheja It Park (Hyderabad) Limited Nominee Director Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Nomination and Remuneration Committee Nomination and Remuneration Committee Nomination Audit Committee Nomination Audit Committee Audit Committee Nomination Audit Committee	K Raheja Corp	Director	Non-Executive	Corporate Social	Member
Limited Director Director Director Director Responsibility Committee Audit Committee Member Corporate Social Responsibility Committee Member Corporate Social Responsibility Committee Nomination and Remuneration Committee Sundew Properties Nominee Non-Executive Non-Executive Audit Committee Member Audit Committee Member	Private Limited		Director	Responsibility Committee	
Limited K. Raheja It Park (Hyderabad) Limited Nominee Director Nominee Director Non-Executive Director Non-Executive Director Nomination and Remuneration Committee Non-Executive Audit Committee Nomination and Remuneration Committee Audit Committee Nomination Audit Committee Audit Committee Member Audit Committee	K Raheja Private	Director	Non-Executive	Corporate Social	Member
K. Raheja It Park (Hyderabad) Limited Nominee Director Non-Executive Director Non-Executive Nomination and Remuneration Committee Sundew Properties Nominee Non-Executive Audit Committee Member	Limited	Director	Director	Responsibility Committee	
(Hyderabad) Limited Nominee Director Director Non-Executive Nomination and Remuneration Committee Sundew Properties Nominee Non-Executive Audit Committee Member	(Hyderabad)			Audit Committee	Member
(Hyderabad) Limited Director Director Director Nomination and Remuneration Committee Sundew Properties Nominee Non-Executive Audit Committee Member				Corporate Social	Member
Limited Nomination and Member Remuneration Committee Sundew Properties Nominee Non-Executive Audit Committee Member				Responsibility Committee	
Sundew Properties Nominee Non-Executive Audit Committee Member				Nomination and	Member
Audit Committee Member				Remuneration Committee	
	Sundew Properties	Nominee	Non-Executive	Audit Committee	Member
Limited Director Director	Limited	Director	Director		MCHIDEI
Sustain Properties Nominee Non-Executive	Sustain Properties	Nominee	Non-Executive	-	-
Private Limited Director Director	Private Limited	Director	Director		