

# 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
Juhu Beach Resort Limited	Director	Non-Executive Director	Audit Committee	Member
			Corporate Social Responsibility Committee	Member

### **Shoppers Stop Limited**

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

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

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