

SHOPPERS STOP

List of other directorships of Smita Jatia

Name of the Company	Designation	Type of Directorship	Name of the Committee	Committee Designation
Westlife Foodworld Limited	Director	Independent Director	Audit Committee	Member
			Nomination and Remuneration Committee	Member
			Risk Management Committee	Member
			Stakeholders Relationship Committee	Chairperson
Syрма SGS Technology Limited	Director	Independent Director	Stakeholders Relationship Committee	Member
			Nomination and Remuneration Committee	Chairperson
ADMAS Industries Private Limited	Director	Non-Executive Director	-	-
Ronald McDonald House Charities Foundation India (RMHC India)	Director	Non-Executive Director	-	-
Vistara Designs and Investments Private Limited	Director	Non-Executive Director	-	-

Restricted

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
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