

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, 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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K Raheja Corp Investment Managers Private Limited	Director	Non-Executive Director	Audit Committee	Member
			Stakeholders' Relationship Committee	Member
			Risk Management Committee	Member
			Audit 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
			Corporate Social Responsibility Committee	Member
			Nomination and Remuneration Committee	Member

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