



COFFEE DAY ENTERPRISES LIMITED

COMPOSITION OF COMMITTEE

1. Audit Committee		
Name of the Director	Category	Position
1.Mr.S.V.Ranganath	Independent Director	Chairperson
2.Dr.Albert Hieronimus	Independent Director	Member
3.Mrs. Malavika Hegde	Non-Executive Director	Member
2. Stakeholders Relationship Committee		
Name of the Director	Category	Position
1.Mrs.Malavika Hegde	Non-Executive Director	Chairperson
2.Mr.S.V.Ranganath	Chairman & Managing Director	Member
	Independent Director	Member
3. Nomination & Remuneration Committee		
Name of the Director	Category	Position
1.Mr.S.V.Ranganath	Independent Director	Chairperson
2.Dr.Albert Hieronimus	Independent Director	Member
3.Mrs.Malavika Hegde	Non-Executive Director	Member
4. Corporate Social Responsibility Committee		
Name of the Director	Category	Position
1.Mr.S.V.Ranganath	Independent Director	Chairperson
2.Mrs.Malavika Hegde	Non-Executive Director	Member
5. Risk Management Committee		
Name of the Director	Category	Position
1.Mrs.Malavika Hegde	Non-Executive Director	Member

6. Executive Committee

Name of the Director	Category	Position
1.Mr.S V Ranganath	Independent Director	Member
2.Mrs.Malavika Hegde	Non-Executive Director	Member
3.Mr. Nitin Bagamane	COO	Member
4.Mr. Ram Mohan	CFO	Member