

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

(Also formerly known as Vithal Kamats Restaurants Private Limited)

CIN No. U55101MH2007PLC173446

Regd. Off. : Office No. 26, Building-1, Ajay Mittal Industrial Premises Limited, Marol, Andheri (East), Mumbai 400059

Tel No. / Fax No.: 022-66978736 Web Site: www.kamatsrestaurants.com Email Id: cs@kamatsrestaurants.com

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company, has inter alia constituted the Board-level committees. Following are its details and composition

Name: AUDIT COMMITTEE

Composition of Audit Committee:

Sr. No.	Name	Status in Committee	Nature of Directorship
1.	Mr. Ramnath Pradeep	Chairman	Chairman and Independent Director
2.	Ms. Vidhi V. Kamat	Member	Managing Director
3.	Mr. Vaibhav Rathi	Member	Independent Director
4.	Mr. Arun Jain	Member	Independent Director

Name: NOMINATION AND REMUNERATION COMMITTEE

Composition of Nomination and Remuneration Committee:

Sr. No.	Name	Status in Committee	Nature of Directorship
1.	Mr. Arun Jain	Chairman	Independent Director
2.	Mr. Vaibhav Rathi	Member	Independent Director
3.	Mr. Ramnath Pradeep	Member	Chairman and Independent Director

Name: STAKE HOLDERS RELATIONSHIP COMMITTEE

Composition of Stake Holders Relationship Committee:

Sr. No.	Name	Status in Committee	Nature of Directorship
1.	Mr. Arun Jain	Chairman	Independent Director
2.	Mr. Vaibhav Rathi	Member	Independent Director
3.	Ms. Vidhi V. Kamat	Member	Managing Director