



MARC LOIRE®

Marc Loire Fashions Limited

(Formerly Known As Marc Loire Fashions Private Limited)

AUDIT COMMITTEE

Sl. No.	Name of the Directors	Status in Committee	Nature of Directorship
1.	Saurabh Shashwat	Chairperson	Independent Director
2.	Rojina Thapa	Member	Independent Director
3.	Arvind Kamboj	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of the Directors	Status in Committee	Nature of Directorship
1.	Saurabh Shashwat	Chairperson	Independent Director
2.	Rojina Thapa	Member	Independent Director
3.	Atul Malhotra	Member	Non-Executive Director

STAKEHOLDERS AND RELATIONSHIP COMMITTEE

Sl. No.	Name of the Directors	Status in Committee	Nature of Directorship
1.	Atul Malhotra	Chairperson	Non-Executive Director
2.	Rojina Thapa	Member	Independent Director
3.	Arvind Kamboj	Member	Managing Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Corporate Social Responsibility (CSR) is applicable to our Company from FY 2024-25 onwards. However, the requirement for constitution of CSR Committee is not applicable to us as the amount required to be spent by the Company under Section 135(5) of the Companies Act, 2013 does not exceed Rs. 50.00 Lakhs (Rupees Fifty Lakh) and the functions of such Committee shall be discharged by the Board of Directors of the Company as per Section 135(9) of the Companies Act, 2013.