



## E-Land Apparel Limited

(Formerly known as Mudra Lifestyle Ltd.)

CIN: L17110MH1997PLC106945

### **Composition of various Committees of Directors of the Company**

#### **The constitution of Audit Committee is as follows:**

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Chong Tae Baek	Chairman	Independent Director
2	Mr. Kyoung Hur	Member	Independent Director
3	Mrs. Elizabeth Ravi	Member	Independent Director

#### **The constitution of Nomination and Remuneration Committee is as follows:**

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Kyoung Hur	Chairman	Independent Director
2	Mr. Chong Tae Baek	Member	Independent Director
3	Mr. S. P. Pandian	Member	Independent Director

#### **The constitution of Stakeholder's Relationship Committee is as follows:**

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Chong Tae Baek	Chairman	Independent Director
2	Mr. Jae Ho Song	Member	Managing Director
3	Mrs. Elizabeth Ravi	Member	Independent Director

#### **The constitution of Risk Management Committee is as follows:**

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Chong Tae Baek	Chairman	Independent Director
2	Mr. Jae Ho Song	Member	Managing Director