



## **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:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
1	Maggie Thomas Kajjer	Chairman	Independent Director
2	Dong Ju Kim	Member	Executive Director
3	Guydeuk Yeon	Member	Independent Director

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

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
1	Maggie Thomas Kajjer	Chairman	Independent Director
2	Dong Ju Kim	Member	Executive Director
3	Guydeuk Yeon	Member	Independent Director

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

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
1	Maggie Thomas Kajjer	Chairman	Independent Director
2	Dong Ju Kim	Member	Executive Director
3	Guydeuk Yeon	Member	Independent Director