



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	Mrs. Maggie Thomas Kajjer	Chairman	Independent Director
2	Mr. Dong Ju Kim	Member	Executive Director
3	Mr. Guydeuk Yeon	Member	Independent Director

The constitution of Nomination and Remuneration Committee is as follows:

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

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

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