



Barbeque-Nation Hospitality Limited

(Registered Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India)

Board of Directors

Committees of Board & its Composition

BOARD OF DIRECTORS

Sl. No.	Name of the Director	Designation
1.	Mr. T N Unni	Chairman, Non-Executive, Independent Director
2.	Mr. Kayum Dhanani	Managing Director
3.	Mr. Rahul Agrawal	Chief Executive Officer & Whole Time Director
4.	Mr. Raof Dhanani	Non-Executive Director
5.	Mrs. Suchitra Dhanani	Non-Executive Director
6.	Mr. Abhay Chaudhari	Non-Executive, Independent Director
7.	Mr. Devinjit Singh	Non-Executive Director
8.	Ms. Revathy Ashok#	Non-Executive, Additional Director

#Appointed as an Additional Director in the category of Independent Director at the Board Meeting held on and with effect from March 28, 2022.

COMMITTEES OF THE BOARD AND ITS COMPOSITION

A. Audit Committee

Sl. No.	Name of the Director	Category of Directorship	Chairperson/Member
1.	Mr. T Narayan Unni	Non-Executive, Independent Director	Chairperson
2.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Member
3.	Mr. Kayum Dhanani	Managing Director	Member

B. Nomination & Remuneration Committee

Sl. No.	Name of the Director	Category of Directorship	Chairperson/Member
1.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Chairperson
2.	Mr. T Narayan Unni	Non-Executive, Independent Director	Member
3.	Mr. Raof Dhanani*	Non-Executive Director	Member

**Mr. Raof Dhanani was appointed as a member, consequent to the resignation of Mr. Tarun Khanna from the office of Director of the Company and approved by the Board of Directors at their meeting held on February 03, 2022.*

C. Stakeholders' Relationship Committee**

Sl. No.	Name of the Director	Category of Directorship	Chairperson/Member
1.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Chairperson
2.	Mr. T Narayan Unni	Non-Executive, Independent Director	Member
3.	Mr. Kayum Dhanani	Managing Director	Member
4.	Mr. Rahul Agrawal	Chief Executive Officer & Whole Time Director	Member

***Reconstituted pursuant to the resolution passed by the Board of Directors at their meeting held on June 25, 2021.*

D. Corporate Social Responsibility Committee

Sl. No.	Name of the Director	Category of Directorship	Chairperson/Member
1.	Mr. T Narayan Unni	Non-Executive, Independent Director	Chairperson
2.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Member
3.	Mr. Kayum Dhanani	Managing Director	Member
4.	Mrs. Suchitra Dhanani	Non-Executive Director	Member

E. Risk Management Committee***

Sl. No.	Name of the Director	Category of Directorship	Chairperson/Member
1.	Mr. Kayum Dhanani	Managing Director	Chairperson
2.	Mr. Rahul Agrawal	Chief Executive Officer & Whole Time Director	Member
3.	Ms. Revathy Ashok	Non-Executive, Additional Director	Member

****Constituted pursuant to the resolution passed by the Board of Directors at their meeting held on March 28, 2022.*