

**Composition of Committees of board of directors of Marathon Nextgen Realty Ltd
for FY 2022-23**

Audit Committee Details

Sr. No	Name of Committee members	Category
1	Deepak Rameshchandra Shah	Chairperson
2	Chetan Ramniklal Shah	Member
3	Atul Jayantilal Mehta	Member

Nomination and remuneration committee

Sr. No	Name of Committee members	Category
1	Deepak Rameshchandra Shah	Chairperson
2	Mayur Ramniklal Shah	Member
3	Parul Abhoy Shah	Member

Stakeholders Relationship Committee

Sr. No	Name of Committee members	Category
1	Shailaja Chetan Shah	Chairperson
2	Deepak Rameshchandra Shah	Member
3	Sundaram Ramamurthi	Member

Corporate Social Responsibility Committee

Sr. No	Name of Committee members	Category
1	Mayur Ramniklal Shah	Chairperson
2	Chetan Ramniklal Shah	Member
3	Parul Abhoy Shah	Member