

In terms of the resolution passed by the Apex Council and under the powers conferred upon the undersigned, the following Committee(s) is hereby constituted for the purposes enumerated thereunder:

Club facility	
Mr. Rohan Jaitley	Chairperson
Mr. Ashok Sharma	Convenor
Ms. Shikha Kumar	Member
Mr. Harish Singla	Member
Mr. Amit Grover	Member
Mr. R.R. Singh	Interim CEO

**Quorum:**

The quorum for the meetings of the Committee shall be three (03) members which shall mandatorily include the Chairman.

**Role & Responsibilities**

The Committee shall:

- i. Oversee the functioning of Club activities including gym and restaurant.
- ii. Lay down norms for organisation of special events for members such and tambola etc.
- iii. Constitute Sub-Committee(s) from amongst themselves.
- iv. Lay down standard for various supplies pertaining to club, restaurant and bar.
- v. Ensure hygiene and sanitization of Club, Restaurant, Bar and other facilities concerning members.
- vi. Suggest measures for improvement of various Club facilities including but not limited to Restaurant and Bar.
- vii. The committee shall be responsible to maintain highest standards of transparency in each and every aspect.

New Delhi

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**ROHAN JAITLEY**  
**PRESIDENT**