

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL(KMP)

Sr.No	Name of Director / KMP	DIN	Designation	Date of Initial Appointment
1.	Mr. Arun Nanda	00010029	Chairman, Non-Executive Non-Independent Director	04-04-2001
2.	Mr. Ameet Hariani	00087866	Non-Executive Independent Director	04-09-2017
3.	Ms. Amrita Chowdhury	02178520	Non-Executive Independent Director	13-08-2019
4.	Dr. Anish Shah	02719429	Non-Executive Non-Independent Director	28-08-2015
5.	Mrs. Asha Kharga	08473580	Non-Executive Non-Independent Director	13-05-2022
6.	Mr. Arvind Subramanian	02551935	Managing Director & CEO	01-07-2020
7.	Mr. Vimal Agarwal	ADRPA0775G	Chief Financial Officer	26-07-2019
8.	Mr. Ankit Shah	BRUPS1732F	Company Secretary	12-05-2021

Composition of the Committees of the Board of Directors of the Company

<u>Sr. No</u>	<u>Name of the Committee</u>	<u>Name of the Members</u>
1.	Audit Committee	Mr. Ameet Hariani (Independent Director) - Chairman Ms. Amrita Chowdhury (Independent Director) Mr. Arun Kumar Nanda
2.	Stakeholder Relationship Committee	Mr. Arun Nanda – Chairman Mr. Ameet Hariani (Independent Director) Mr. Arvind Subramanian
3.	Nomination and Remuneration Committee	Mr. Ameet Hariani (Independent Director) - Chairman Ms. Amrita Chowdhury (Independent Director) Dr. Anish Shah
4.	Corporate Social Responsibility Committee	Mr. Arun Nanda, Chairman Ms. Amrita Chowdhury (Independent Director) Mr. Arvind Subramanian
5.	Loans & Investment Committee	Mr. Arun Nanda – Chairman Mr. Ameet Hariani (Independent Director) Dr. Anish Shah
6.	Committee for investment in Residential Joint Ventures / Large Format Developments	Mr. Arun Nanda - Chairman Mr. Arvind Subramanian
7.	Share Transfer and Allotment Committee (earlier known as Share Allotment Committee)*	Mr. Arun Nanda Mr. Arvind Subramanian Ms. Amrita Chowdhury (Independent Director)
9.	Committee for Land Acquisition	Mr. Arun Nanda, Chairman Mr. Ameet Hariani (Independent Director)
10.	Risk Management Committee*	Mr. Arvind Subramanian Ms. Amrita Chowdhury (Independent Director) Mr. Vimal Agarwal – CFO

***Note: There is no permanent Chairman in the Committee. The Committee members elect the Chairman at their respective meetings.**