

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL(KMP) AS ON 27TH
OCTOBER 2023

Sr. No	Name of Director / KMP	DIN	Designation	Date of Initial Appointment
1.	Mr. Ameet Hariani	00087866	Chairman, Non-Executive Independent Director	04-09-2017
2.	Ms. Amrita Chowdhury	02178520	Non-Executive Independent Director	13-08-2019
3.	Mr. Anuj Puri	00048386	Non-Executive Independent Director	03-11-2022
4.	Dr. Anish Shah	02719429	Non-Executive Non-Independent Director	28-08-2015
5.	Ms. Asha Kharga	08473580	Non-Executive Non-Independent Director	13-05-2022
6.	Ms. Rucha Nanavati	09684920	Non-Executive Non-Independent Director	28-07-2022
7.	Mr. Amit Kumar Sinha	09127387	Managing Director & CEO	23-05-2023
8.	Mr. Vimal Agarwal	ADRPA0775G	Chief Financial Officer	26-07-2019
9.	Ms. Bijal Parmar	AZUPP9249H	Assistant Company Secretary & Compliance Officer	27-10-2023

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

As on 27th October, 2023

Sr. No.	Name of the Committee	Name of the Members
1.	Audit Committee	1. Mr. Ameet Hariani (Independent Director) - Chairman 2. Ms. Amrita Chowdhury (Independent Director) 3. Mr. Anuj Puri (Independent Director) 4. Ms. Rucha Nanavati
2.	Stakeholder Relationship Committee	1. Mr. Ameet Hariani (Independent Director) – Chairman 2. Mr. Amit Kumar Sinha 3. Ms. Asha Kharga
3.	Nomination and Remuneration Committee	1. Ms. Amrita Chowdhury (Independent Director) - Chairperson 2. Mr. Ameet Hariani (Independent Director) 3. Dr. Anish Shah
4.	Corporate Social Responsibility Committee	1. Ms. Amrita Chowdhury (Independent Director) - Chairperson 2. Mr. Amit Kumar Sinha 3. Ms. Asha Kharga
5.	Committee for Investment / Land Appraisal	1. Mr. Ameet Hariani (Independent Director) - Chairman 2. Mr. Anuj Puri 3. Mr. Amit Kumar Sinha
6.	Share Transfer and Allotment Committee (earlier known as Share Allotment Committee)*	1. Mr. Amit Kumar Sinha 2. Ms. Amrita Chowdhury (Independent Director) 3. Ms. Rucha Nanavati
7.	Risk Management Committee	1. Ms. Amrita Chowdhury (Independent Director) – Chairperson 2. Ms. Rucha Nanavati 3. Mr. Amit Kumar Sinha 4. Mr. Vimal Agarwal – Chief Financial Officer

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