

December 07, 2023

**Business Ethics & Governance Committee (BEGC)**

To further strengthen the structure and process of regulating Ethics & Governance related complaints, I am pleased to announce constitution of **Business Ethics & Governance Committee (BEGC)** with immediate effect.

The role of this committee will be to ensure that all cases of violations that are presented to this committee, are handled promptly in line with our defined framework & guidelines in a fair and just manner.

The composite of the council is as below:

Chairperson	Tanmoy Roy
Members	Ashvin Iyengar
	Parveen Mahtani
	Rajaram Pai
	Vimal Agarwal
Convenor Member	Deepak Ahluwalia

Thank you,  
For Mahindra Lifespace Developers Limited



**Amit Kumar Sinha**  
Managing Director & CEO