

**BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL(KMP) AS ON**  
**20<sup>TH</sup> JANUARY 2026**

<b>Sr. No.</b>	<b>Name of Director / KMP</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Initial Appointment</b>
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. Milind Kulkarni	00012888	Non-Executive Non-Independent Director	29-07-2024
8.	Mr. Amit Kumar Sinha	09127387	Managing Director & CEO	23-05-2023
9.	Mr. Sriram Kumar	-	Chief Financial Officer	01-11-2025
10.	Ms. Bijal Parmar	-	Company Secretary & Compliance Officer	31-10-2025

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

**As on 20<sup>th</sup> January 2026**

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Name of the Members</b>
1.	Audit Committee	1. Mr. Ameet Hariani (Independent Director) - Chairman 2. Ms. Amrita Chowdhury (Independent Director) 3. Mr. Anuj Puri (Independent Director) 4. Mr. Milind Kulkarni
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. Sriram Kumar – Chief Financial Officer 5. Mr. Milind Kulkarni

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