

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

<b>Sr. No.</b>	<b>Name of the Committees</b>	<b>Name of the Members</b>
<b>1</b>	<b>Audit Committee</b>	Mr. Sanjiv Kapoor (ID), Chairman Mr. Shailesh Haribhakti (ID) Dr. Prakash Hebalkar (ID) Dr. Anish Shah
<b>2</b>	<b>Stakeholder's Relationship Committee</b>	Mr. Arun Nanda, Chairman Dr. Prakash Hebalkar, (ID)
<b>3</b>	<b>Nomination and Remuneration Committee</b>	Mr. Sanjiv Kapoor (ID) , Chairman Mr. Shailesh Haribhakti (ID) Mr. Arun Nanda
<b>4</b>	<b>Loans &amp; Investment Committee</b>	Mr. Arun Nanda, Chairman Dr. Prakash Hebalkar (ID) Dr. Anish Shah
<b>5</b>	<b>Committee for Residential Projects in Joint Venture</b>	Mr. Arun Nanda Mr. Shailesh Haribhakti (ID) Ms. Anita Arjundas
<b>6</b>	<b>Committee for Large Format Developments</b>	Mr. Arun Nanda, Dr. Prakash Hebalkar (ID) Ms. Anita Arjundas
<b>7</b>	<b>Qualified Institutional Placement Committee</b>	Mr. Arun Nanda, Mr. Shailesh Haribhakti (ID) Ms. Anita Arjundas
<b>8</b>	<b>Corporate Social Responsibility Committee</b>	Mr. Arun Nanda, Chairman Mr. Shailesh Haribhakti (ID) Ms. Anita Arjundas
<b>9</b>	<b>Share Transfer and Allotment Committee (earlier known as Share Allotment Committee)</b>	Mr. Arun Nanda, Ms. Anita Arjundas, Dr. Anish Shah
<b>10</b>	<b>Risk Management Committee</b>	Mr. Shailesh Haribhakti (ID), Chairman Ms. Anita Arjundas Mr. Jayant Manmadkar (Chief Financial Officer)

11	<b>Right Issue Committee</b>	Mr. Arun Nanda, Mr. Bharat Shah, and Dr. Anish Shah
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