

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

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

11	Right Issue Committee	Mr. Arun Nanda, Mr. Bharat Shah, and Dr. Anish Shah
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