

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

<b>Sr. No</b>	<b>Name of the Committee</b>	<b>Name of the Members</b>
1.	<b>Audit Committee</b>	Mr. Shailesh Haribhakti (Independent Director) - Chairman Mr. Bharat Shah (Independent Director) Dr. Anish Shah
2.	<b>Stakeholder Relationship Committee</b>	Mr. Arun Nanda – Chairman Mr. Ameet Hariani (Independent Director)
3.	<b>Nomination and Remuneration Committee</b>	Mr. Bharat Shah (Independent Director) - Chairman Mr. Shailesh Haribhakti (Independent Director) Mr. Arun Nanda Dr. Anish Shah
4.	<b>Loans &amp; Investment Committee</b>	Mr. Arun Nanda – Chairman Mr. Ameet Hariani (Independent Director) Dr. Anish Shah
5.	<b>Committee for investment in Residential Joint Ventures / Large Format Developments</b>	Mr. Shailesh Haribhakti (Independent Director) Mr. Arun Nanda Ms. Anita Arjundas
6.	<b>Corporate Social Responsibility Committee</b>	Mr. Arun Nanda, Chairman Mr. Shailesh Haribhakti (Independent Director) Ms. Anita Arjundas
7.	<b>Share Transfer and Allotment Committee (earlier known as Share Allotment Committee)</b>	Mr. Arun Nanda Dr. Anish Shah Ms. Anita Arjundas
8.	<b>Risk Management Committee</b>	Mr. Shailesh Haribhakti (Independent Director) - Chairman Mr. Jayant Manmadkar Ms. Anita Arjundas