

**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<br>Mr. Bharat Shah (Independent Director)<br>Dr. Anish Shah                   |
| 2.            | <b>Stakeholder Relationship Committee</b>  | Mr. Arun Nanda – Chairman<br>Mr. Ameet Hariani (Independent Director)   |
| 3.            | <b>Nomination and Remuneration Committee</b>   | Mr. Bharat Shah (Independent Director) - Chairman<br>Mr. Shailesh Haribhakti (Independent Director)<br>Mr. Arun Nanda<br>Dr. Anish Shah |
| 4.            | <b>Loans &amp; Investment Committee</b>  | Mr. Arun Nanda – Chairman<br>Mr. Ameet Hariani (Independent Director)<br>Dr. Anish Shah   |
| 5.            | <b>Committee for investment in Residential Joint Ventures / Large Format Developments</b>  | Mr. Shailesh Haribhakti (Independent Director)<br>Mr. Arun Nanda<br>Ms. Anita Arjundas  |
| 6.            | <b>Corporate Social Responsibility Committee</b>   | Mr. Arun Nanda, Chairman<br>Mr. Shailesh Haribhakti (Independent Director)<br>Ms. Anita Arjundas  |
| 7.            | <b>Share Transfer and Allotment Committee (earlier known as Share Allotment Committee)</b> | Mr. Arun Nanda<br>Dr. Anish Shah<br>Ms. Anita Arjundas  |
| 8.            | <b>Risk Management Committee</b>   | Mr. Shailesh Haribhakti (Independent Director) - Chairman<br>Mr. Jayant Manmadkar<br>Ms. Anita Arjundas                                 |