

**BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL(KMP)**

<b>Sr.No</b>	<b>Name of Director / KMP</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Initial Appointment</b>
1.	Mr. Arun Nanda	00010029	Chairman, Non-Executive Non-Independent Director	04-04-2001
2.	Mr. Ameet Hariani	00087866	Non-Executive Independent Director	04-09-2017
3.	Ms. Amrita Chowdhury	02178520	Non-Executive Independent Director	13-08-2019
4.	Dr. Anish Shah	02719429	Non-Executive Non-Independent Director	28-08-2015
5.	Mr. S.Durgashankar	00044713	Non-Executive Non-Independent Director	23-03-2021
6.	Mr. Arvind Subramanian	02551935	Managing Director & CEO	01-07-2020
7.	Mr. Vimal Agarwal	ADRPA0775G	Chief Financial Officer	26-07-2019
8.	Mr. Ankit Shah	BRUPS1732F	Company Secretary	12-05-2021

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

<b><u>Sr. No</u></b>	<b><u>Name of the Committee</u></b>	<b><u>Name of the Members</u></b>
1.	<b>Audit Committee</b>	Mr. Ameet Hariani (Independent Director) - Chairman Ms. Amrita Chowdhury (Independent Director) Mr. Arun Kumar Nanda
2.	<b>Stakeholder Relationship Committee</b>	Mr. Arun Nanda – Chairman Mr. Ameet Hariani (Independent Director) Mr. Arvind Subramanian
3.	<b>Nomination and Remuneration Committee</b>	Mr. Ameet Hariani (Independent Director) Mr. Arun Nanda Ms. Amrita Chowdhury (Independent Director) Dr. Anish Shah
4.	<b>Corporate Social Responsibility Committee</b>	Mr. Arun Nanda, Chairman Ms. Amrita Chowdhury (Independent Director) Mr. Arvind Subramanian
5.	<b>Loans &amp; Investment Committee</b>	Mr. Arun Nanda – Chairman Mr. Ameet Hariani (Independent Director) Dr. Anish Shah
6.	<b>Committee for investment in Residential Joint Ventures / Large Format Developments</b>	Mr. Arun Nanda - Chairman Mr. Arvind Subramanian
7.	<b>Share Transfer and Allotment Committee (earlier known as Share Allotment Committee)*</b>	Mr. Arun Nanda Mr. Arvind Subramanian Ms. Amrita Chowdhury (Independent Director)
9.	<b>Committee for Land Acquisition</b>	Mr. Arun Nanda, Chairman Mr. Ameet Hariani (Independent Director)
10.	<b>Risk Management Committee*</b>	Mr. Arvind Subramanian Ms. Amrita Chowdhury (Independent Director) Mr. S.Durgashankar Mr. Vimal Agarwal – CFO

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