

## Composition of Board of Directors

Director Name	Designation
Mr. Pankaj Bajaj	Chairman cum Managing Director
Mr. Shrikant Jajodia	Non-Executive Non- Independent Director
Mr. Ashish Jain	Non-Executive Independent Director
Mr. Ranjit Khattar	Non-Executive Independent Director
Mr. Anil Tiwari	Non-Executive Independent Director
Ms. Rupali Chopra	Non-Executive Independent Director

### **Eldeco Housing & Industries Ltd.**