

Composition of various committees of Board of Directors:

1. Audit Committee:

Name	Category	Designation
Mr. Anil Tiwari	Chairman	Non-Executive Independent Director
Mr. Pankaj Bajaj	Member	Chairman cum Managing Director
Mr. Ranjit Khattar	Member	Non-Executive Independent Director
Mr. Ashish Jain	Member	Non-Executive Independent Director

2. Nomination and Remuneration Committee:

Name	Category	Designation
Mr. Anil Tiwari	Chairman	Non-Executive Independent Director
Mr. Ranjit Khattar	Member	Non-Executive Independent Director
Mr. Ashish Jain	Member	Non-Executive Independent Director

3. Stakeholder Relationship Committee:

Name	Category	Designation
Mr. Anil Tiwari	Chairman	Non-Executive Independent Director
Mr. Shrikant Jajodia	Member	Non-Executive Non-Independent Director
Mr. Ashish Jain	Member	Non-Executive Independent Director

4. Corporate Social Responsibility Committee:

Name	Category	Designation
Mr. Anil Tiwari	Chairman	Non-Executive Independent Director
Mr. Pankaj Bajaj	Member	Chairman cum Managing Director
Mr. Shrikant Jajodia	Member	Non-Executive Non-Independent Director

Eldeco Housing & Industries Ltd.