



**ANSAL HOUSING LIMITED**

<b>COMPOSITION OF COMMITTEES</b>			
<i>Name of Committee</i>	<i>Name of Committee Members</i>	<i>Category 1</i>	<i>Category 2 (/Executive/Non-Executive/Independent/Nominee)</i>
1. Audit Committee	Mr. Surrinder Lal Kapur	Chairman	Non-Executive & Independent Director
	Mr. Ashok Khanna	Member	Non-Executive & Independent Director
	Mr. Kushagr Ansal	Member	Whole-time Director & CEO-Executive
2. Nomination & Remuneration Committee	Mr. Surrinder Lal Kapur	Chairman	Non-Executive & Independent Director
	Mr. Ashok Khanna	Member	Non-Executive & Independent Director
	Mr. Maharaj Kishen Trisal	Member	Non-Executive & Independent Director
3. Risk Management Committee	Not Applicable		Not Applicable
4. Stakeholders Relationship Committee	Mr. Ashok Khanna	Chairman	Non-Executive & Independent Director
	Mrs. Neha Ansal	Member	Non-Executive Non- Independent Director
	Mr. Kushagr Ansal	Member	Whole-time Director & CEO-Executive
5. Corporate Social Responsibility Committee	Mr. Ashok Khanna	Chairman	Non-Executive & Independent Director
	Mr. Surrinder Lal Kapur	Member	Non-Executive & Independent Director
	Mr. Maharaj Kishen Trisal	Member	Non-Executive & Independent Director
	Mr. Kushagr Ansal	Member	Whole-time Director & CEO-Executive
6. Committee of Board of Directors	Mr. Kushagr Ansal	Chairman	Whole-time Director & CEO-Executive
	Mr. Maharaj Kishen Trisal	Member	Non-Executive & Independent Director
	Mrs. Neha Ansal	Member	Non-Executive Non- Independent Director