

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 21.02.2026

Sl. No.	Names of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Category
1.	Audit Committee	31.01.2001- Date of constitution 12.02.2026 (last Re. Cons)	Shri Ashok Kumar Verma	Chairman
			Shri Sanjay Jain	Member
			Shri Roshan Lal Khambhoj	Member
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 12.02.2026 (last Re. Cons)	Shri Roshan Lal Khamboj	Chairman
			Shri Sanjay Jain	Member
			Shri Ashok Kumar Verma	Member
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 12.02.2026 (last Re. Cons)	Shri Roshan Lal Khambhoj	Chairman
			Shri Sanjay Jain	Member
			Shri Ashok Kumar Verma	Member
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 12.02.2026 (last Re. Cons)	Shri Ashok Kumar Verma	Chairman
			Shri Sanjay Jain	Member
			Shri Roshan Lal Khambhoj	Member
5.	Directors Committee	30.03.1996- Date of constitution 12.02.2026 (last Re. Cons)	Shri Sanjay Jain	Chairman
			Shri Siddharth Goenka	Member
			Shri Ashok Kumar Verma	Member