

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 23.03.2024

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 23.03.2024 (last Re. Cons)	Shri Sunil Kumar Gupta (C)	Chairman
			Shri Binay Kumar Singh (M)	Member
			Smt. Francette Patricia Atkinson (M)	Member
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 23.03.2024 (last Re. Cons)	Shri Binay Kumar Singh (C)	Chairman
			Shri Sunil Kumar Gupta (M)	Member
			Smt. Francette Patricia Atkinson (M)	Member
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 23.03.2024 (last Re. Cons)	Shri Binay Kumar Singh (C)	Chairman
			Shri Pranav Ansal (M)	Member
			Shri Sunil Kumar Gupta (M)	Member
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 23.03.2024 (last Re. Cons)	Shri Sunil Kumar Gupta (C)	Chairman
			Shri Binay Kumar Singh (M)	Member
			Smt. Francette Patricia Atkinson (M)	Member
5.	Directors Committee	30.03.1996- Date of constitution 23.03.2024 (last Re. Cons)	Shri Pranav Ansal (C)	Chairman
			Shri Deepak Mowar (M)	Member
			Smt. Francette Patricia Atkinson (M)	Member
6.	Share Transfer Committee	20.03.1993 - Date of constitution 23.03.2024 (last Re. Cons)	Shri Pranav Ansal (C)	Chairman
			Shri Deepak Mowar (M)	Member
			Shri Abdul Sami (M)	Member

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 26.05.2022

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 09.06.2021 (last Re. Cons)	Shri Kulamani Biswal (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Dr. Satish Chandra (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 09.06.2021 (last Re. Cons.)	Dr. Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Kulamani Biswal (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 26.05.2022 (last Re. Cons.)	Dr. Satish Chandra (C)	Executive Director
			Shri Pranav Ansal (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 09.06.2021 (last Re. Cons.)	Dr. Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Kulamani Biswal (M)	Non Executive & Independent Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 26.05.2022 (last Re cons.)	Shri Pranav Ansal (C)	Executive Director
			Shri Anoop Sethi	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors Committee	30.03.1996- Date of constitution 26.05.2022 (last Re. Cons.)	Shri Pranav Ansal (C)	Executive Director
			Shri Anoop Sethi (M)	Executive Director
			Dr. Satish Chandra (M)	Non-Executive & Independent Director

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 09.06.2021

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 09.06.2021 (last Re. Cons)	Shri Kulamani Biswal (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Satish Chandra (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 09.06.2021 (last Re. Cons.)	Shri Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Kulamani Biswal (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 09.06.2021 (last Re. Cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Satish Chandra (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 09.06.2021 (last Re. Cons.)	Shri Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Kulamani Biswal (M)	Non Executive & Independent Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 30.07.2020 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors Committee	30.03.1996- Date of constitution 09.06.2021 (last Re. Cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 30.07.2020

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 27.05.2019 13.11.2019 12.02.2020 (last Re. Cons)	Shri Bhupesh Chand Gupta (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Satish Chandra (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 27.05.2019 13.11.2019 12.02.2020 (last Re cons.)	Shri Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Bhupesh Chand Gupta (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 27.05.2019 13.11.2019 12.02.2020 30.07.2020 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Bhupesh Chand Gupta (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 27.05.2019 13.11.2019 12.02.2020 30.07.2020(last Re cons.)	Dr. Bhupesh Chand Gupta (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Satish Chandra (M)	Non Executive & Independent Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 27.05.2019 30.07.2020 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors Committee	30.03.1996- Date of constitution 27.05.2019 30.07.2020(last Re. cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Bhupesh Chand Gupta (M)	Non Executive & Independent Director

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 12.02.2020

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 27.05.2019 13.11.2019 12.02.2020 (last Re. Cons)	Shri Bhupesh Chand Gupta (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Satish Chandra (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 27.05.2019 13.11.2019 12.02.2020 (last Re cons.)	Shri Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Bhupesh Chand Gupta (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 27.05.2019 13.11.2019 12.02.2020 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Bhupesh Chand Gupta (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 27.05.2019 13.11.2019 12.02.2020(last Re cons.)	Dr. Bhupesh Chand Gupta (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors Committee	30.03.1996- Date of constitution 27.05.2019 (last Re. cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director

			Shri Satish Chandra (M)	
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Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 13.11.2019

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 27.05.2019 (last Re. Cons)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Satish Chandra (M)	
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 27.05.2019 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Satish Chandra (M)	
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Dr. Lalit Bhasin (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 27.05.2019 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors Committee	30.03.1996- Date of constitution 27.05.2019 (last Re. cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director

Shri Satish Chandra (M)

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 26.10.2019

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 27.05.2019 (last Re. Cons)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 27.05.2019 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Dr. Lalit Bhasin (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 27.05.2019 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors Committee	30.03.1996- Date of constitution 27.05.2019 (last Re. cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 27.05.2019

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 27.05.2019 (last Re. Cons)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director
			Shri Malay Chatterjee (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 27.05.2019 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director
			Shri Malay Chatterjee (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Dr. Lalit Bhasin (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 27.05.2019 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors	30.03.1996- Date of constitution	Shri Sushil Ansal (C)	Executive Director

	Committee	27.05.2019 (last Re. cons.)	Shri Pranav Ansal (M)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director

DETAILS OF COMMITTEE MEMBERSHIP AS ON 12.01.2019

Sl. No.	Names of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Category
1.	Directors Committee	30.03.1996- Date of constitution 12.01.2019 (last Re. cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Anil Kumar(M)	Executive Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director
2.	Audit Committee	31.01.2001- Date of constitution 12.01.2019 (last Re. Cons)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director
3.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 12.01.2019 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 10.11.2018 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Anil Kumar (M)	Executive Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 10.11.2018 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Anil Kumar (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 12.01.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Dr. Lalit Bhasin (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director

DETAILS OF COMMITTEE MEMBERSHIP AS ON 12.01.2019

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement
1.	Directors Committee	30.03.1996- Date of constitution 14.01.2010 (Re. Cons.) 10.11.2018 (Re. Cons.) 12.01.2019 (last Re. cons.) Rs. 10,000(fees)/Rs. 2000(Con.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri Arvind Kumar Gupta	Not Mandatory
2.	Audit Committee	31.01.2001- Date of constitution 09.11.2011 (Re. Cons.) 14.11.2017 (Re. Cons.) 13.08.2018 (Re. Cons.) 10.11.2018 (Re. Cons.) 12.01.2019 (last Re. Cons) Rs. 10,000(fees)/Rs. 2000(Con.)	Dr. Lalit Bhasin (C) Smt. Jagath Chandra Shri Arvind Kumar Gupta	In term of Section 177 of the Companies Act, 2013 and rules thereof and Reg. 18 of the Listing Regulation, 2015. Minimum three directors with majority of Independent director.
3.	Nomination & Remuneration Committee	14.05.2014-Date of constitution Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination 14.11.2017 (Re. Cons.) 10.11.2018 (Re. Cons.) 12.01.2019 (last Re cons.) Rs. 10,000(fees)/Rs. 2000(Con.)	Dr. Lalit Bhasin (C) Smt. Jagath Chandra Shri Arvind Kumar Gupta	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg. 19 of the Listing Regulation, 2015. Consist of three or more non executive directors with not less than one half shall be independent.
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. cons) 14.11.2017 (Re. Cons.) 10.11.2018 (last Re cons.) Rs. 10,000(fees)/Rs. 2000(Con.)	Dr. Lalit Bhasin (C) Smt. Jagath Chandra Shri Anil Kumar	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg. 20 of the Listing Regulation, 2015. Chairman Shall be non Executive
5.	Share Transfer Committee	20.03.1993 - Date of constitution 14-11-2013(Re. Cons) 11.08.2015 (Re. Cons) 14.11.2017 (Re. Cons.) 13.08.2018 (Re. cons) 10.11.2018 (last Re cons.) no fees	Shri Sushil Ansal (c) Shri Anil Kumar Shri Abdul Sami	Reg. 40 of the Listing Regulation, 2015
6.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 14.11.2017 (Re. Cons.) 10.11.2018 (last Re cons.) 12.01.2019 (last Re cons.) No. fees	Shri Sushil Ansal (c) Dr. Lalit Bhasin Smt. Jagath Chandra	In term of Section 135 of the Companies Act, 2013 and rules thereof

DETAILS OF COMMITTEE MEMBERSHIP AS ON 27.11.2018

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement
1.	Directors Committee	30.03.1996- Date of constitution 14.01.2010 (Re. Cons.) 10.11.2018 (last Re. cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri Bihari Lal Khurana	Not Mandatory
2.	Audit Committee	31.01.2001- Date of constitution 09.11.2011 (Re. Cons.) 14.11.2017 (Re. Cons.) 13.08.2018 (Re. Cons.) 10.11.2018 (last Re. Cons)	Dr. Lalit Bhasin (C) Smt Jagath Chandra Shri Bihari Lal Khurana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Reg. 18 of the Listing Regulation, 2015
3.	Nomination & Remuneration Committee	14.05.2014-Date of constitution Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination 14.11.2017 (Re. Cons.) 10.11.2018 (last Re cons.)	Dr. Lalit Bhasin (C) Smt Jagath Chandra Shri Bihari Lal Khurana	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg. 19 of the Listing Regulation, 2015
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. cons) 14.11.2017 (Re. Cons.) 10.11.2018 (last Re cons.)	Dr. Lalit Bhasin (C) Smt Jagath Chandra Shri Anil Kumar	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg 20 of the Listing Regulation, 2015
5.	Share Transfer Committee	20.03.1993 - Date of constitution 14-11-2013(Re. Cons) 11.08.2015 (Re. Cons) 14.11.2017 (Re. Cons.) 13.08.2018 (Re. cons) 10.11.2018 (last Re cons.)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Abdul Sami	Reg. 40 of the Listing Regulation, 2015
6.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 14.11.2017 (Re. Cons.) 10.11.2018 (last Re cons.)	Shri Sushil Ansal (c) Dr. Lalit Bhasin Smt Jagath Chandra Shri Bihari Lal Khurana	In term of Section 135 of the Companies Act, 2013 and rules thereof

DETAILS OF COMMITTEE MEMBERSHIP AS ON 10.11.2018

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.) 10.11.2018 (last Re. cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri Bihari Lal Khurana	Not Mandatory	Rs. 10000 {Conveyance - Rs. 2000}
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.) 14.11.2017 (Re. Cons.) 13.08.2018 (Re. Cons.) 10.11.2018 (last Re. Cons)	Dr. Lalit Bhasin (C) Smt Jagath Chandra Shri Bihari Lal Khurana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Reg. 18 of the Listing Regulation, 2015	Members - Minimum 3 Directors. (2/3 shall be Independent) Chairman shall be Independent. Quorum - minimum 2 Independent Directors
3.	Nomination & Remuneration Committee	14.05.2014-Date of constitution Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination 14.11.2017 (Re. Cons.) 10.11.2018 (last Re cons.)	Dr. Lalit Bhasin (C) Smt Jagath Chandra Shri Bihari Lal Khurana	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg. 19 of the Listing Regulation, 2015	Members - minimum 3 Directors All members shall be Non Executive Director 50% shall be Independent Chairman - Independent Director
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. cons) 14.11.2017 (Re. Cons.) 10.11.2018 (last Re cons.)	Dr. Lalit Bhasin (C) Smt. Archana Capoor Smt Jagath Chandra Shri Anil Kumar	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg 20 of the Listing Regulation, 2015	Chairman - Non Executive Director
5.	Share Transfer Committee	20.03.1993 14-11-2013	Shri Sushil Ansal (c) Shri Anil Kumar Shri Abdul Sami	Reg. 40 of the Listing Regulation, 2015	

		(Re. Cons) 11.08.2015 (Re. Cons) 14.11.2017 (Re. Cons.) 13.08.2018 (Re. cons) 10.11.2018 (last Re cons.)			
6.	Corporate Social Responsibility Committee	07-02-2014 14.11.2017 (Re. Cons.) 10.11.2018 (last Re cons.)	Shri Sushil Ansal (c) Dr. Lalit Bhasin Smt Jagath Chandra Shri Bihari Lal Khurana	In term of Section 135 of the Companies Act, 2013 and rules thereof	Members – mimimum 3 Directors (out of which 1 shall be Independent)

DETAILS OF COMMITTEE MEMBERSHIP AS ON 11.10.2018

Sl. No.	Name of the Committee	Name of Old Members	Name of Existing Members	Legal Requirement
1.	Audit Committee (Section 177 of Companies Act, 2013 and Reg. 18 of LODR Regulations.)	Shri D.N. Davar (Chairman) Dr. R. C. Vaish Shri P.R. Khanna	Shri D.N. Davar (Chairman) Dr. Lalit Bhasin	Members - Minimum 3 Directors. (2/3 shall be Independent) Chairman shall be Independent. Quorum – minimum 2 Independent Directors
2.	Nomination & Remuneration Committee (Section 178 of Companies Act, 2013 and Reg. 19 of the LODR Regulations.)	Shri D.N. Davar (Chairman) Dr. Lalit Bhasin Shri P.R. Khanna Dr. R. C. Vaish	Shri D.N. Davar (Chairman) Dr. Lalit Bhasin	Members – Minimum 3 Directors (50% shall be Independent) All members shall be Non Executive Director Chairman – Independent Director
3.	Stakeholders Relationship Committee (Section 178 of Companies Act, 2013 and Reg. 20 of the LODR Regulations.)	Shri P.R. Khanna (Chairman) Shri D.N Davar Smt. Archana Capoor	_____ (Chairman) Shri D.N Davar Smt. Archana Capoor	Chairman – Non Executive Director
4.	Corporate Social Responsibility Committee (Section 135 of Companies Act, 2013)	Shri Sushil Ansal (Chairman) Dr. R. C. Vaish Shri P.R. Khanna	Shri Sushil Ansal (Chairman)	Members – Minimum 3 Directors (out of which 1 shall be Independent)

DETAILS OF COMMITTEE MEMBERSHIP AS ON 11.10.2018

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 30000 {Conveyance - Rs. 5000}
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.) 14.11.2017 (Re. Cons.) 13.08.2018 (last Re. Cons.)	Shri D.N. Davar (c) Dr. Lalit Bhasin	In term of Section 177 of the Companies Act, 2013 and rules thereof and Reg. 18 of the Listing Regulation, 2015	Members - Minimum 3 Directors. (2/3 shall be Independent) Chairman shall be Independent. Quorum - minimum 2 Independent Directors
3.	Nomination & Remuneration Committee	14.05.2014-Date of constitution Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination 14.11.2017 (last Re. Cons.)	Shri D.N. Davar (c) Dr. Lalit Bhasin Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg. 19 of the Listing Regulation, 2015	Members - minimum 3 Directors All members shall be Non Executive Director 50% shall be Independent Chairman - Independent Director
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. cons) 14.11.2017 (last Re. Cons.)	Shri P.R. Khanna (c) Shri D.N Davar Smt. Archana Capoor	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg 20 of the Listing Regulation, 2015	Chairman - Non Executive Director
5.	Share Transfer Committee	20.03.1993 14-11-2013	Shri Sushil Ansal (c) Shri Anil Kumar Shri Deepak Jain	Reg. 40 of the Listing Regulation, 2015	

		(Re. Cons) 11.08.2015 (Re. Cons) 14.11.2017 (Re. Cons.) 13.08.2018 (last Re. cons)			
6.	Corporate Social Responsibility Committee	07-02-2014 14.11.2017 (last Re. Cons.)	Shri Sushil Ansal (c)	In term of Section 135 of the Companies Act, 2013 and rules thereof	Members – minimum 3 Directors (out of which 1 shall be Independent)

DETAILS OF COMMITTEE MEMBERSHIP AS ON 14.08.2018

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 30000 {Conveyance - Rs. 5000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.) 14.11.2017 (Re. Cons.) 13.08.2018 (last Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. Lalit Bhasin	In term of Section 177 of the Companies Act, 2013 and rules thereof and Reg. 18 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
3.	Nomination & Remuneration Committee	14.05.2014-Date of constitution Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination 14.11.2017 (last Re. Cons.)	Shri D.N. Davar (c) Dr. Lalit Bhasin Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg. 19 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. cons) 14.11.2017 (last Re. Cons.)	Shri P.R. Khanna (c) Shri D.N Davar Smt. Archana Capoor	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg 20 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013	Shri Sushil Ansal (c) Shri Anil Kumar Shri Abdul Sami	Reg. 40 of the Listing Regulation, 2015	-	

		(Re. Cons) 11.08.2015 (Re. Cons) 14.11.2017 (last Re. Cons.)				
6.	Corporate Social Responsibility Committee	07-02-2014 14.11.2017 (last Re. Cons.)	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	

DETAILS OF COMMITTEE MEMBERSHIP AS ON 12.02.2018

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 30000 {Conveyance - Rs. 5000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.) 14.11.2017 (last Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna	In term of Section 177 of the Companies Act, 2013 and rules thereof and Reg. 18 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
3.	Nomination & Remuneration Committee	14.05.2014-Date of constitution Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination 14.11.2017 (last Re. Cons.)	Shri D.N. Davar (c) Dr. Lalit Bhasin Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg. 19 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. cons) 14.11.2017 (last Re. Cons.)	Shri P.R. Khanna (c) Shri D.N Davar Smt. Archana Capoor	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg 20 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013 (Re. Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Abdul Sami	Reg. 40 of the Listing Regulation, 2015	-	

		11.08.2015 (Re. Cons) 14.11.2017 (last Re. Cons.)				
6.	Corporate Social Responsibility Committee	07-02-2014 14.11.2017 (last Re. Cons.)	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	

DETAILS OF COMMITTEE MEMBERSHIP AS ON 28.05.2016

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 30000 {Conveyance - Rs. 5000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Reg. 18 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
3.	Nomination & Remuneration Committee	14.05.2014 Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination	Shri D.N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg. 19 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. Cons)	Shri P.R. Khanna (c) Dr. P. S. Rana Smt. Archana Capoor	In term of Section 178 of the Companies Act, 2013 and rules thereof and Reg 20 of the Listing Regulation, 2015	Rs. 30000 {Conveyance - Rs. 5000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013	Shri Sushil Ansal (c) Shri Anil Kumar Shri Abdul Sami	Reg 40 of the Listing Regulation, 2015	-	

		(Re. Cons) 11.08.2015 (Re. Cons)				
6.	Corporate Social Responsibility Committee	07-02-2014	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	
7.	Risk Management Committee	14.05.2014 (Dissolved on 11.02.2016)	Shri D. N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana	Regulation 21 of the Listing Regulation	Rs. 30000 {Conveyance - Rs. 5000}	Applicable on top 100 listed entity

DETAILS OF COMMITTEE MEMBERSHIP AS ON 11.08.2015

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 30000 {Conveyance - Rs. 5000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 30000 {Conveyance - Rs. 5000}	
3.	Nomination & Remuneration Committee	14.05.2014 Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination	Shri D.N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and new Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 30000 {Conveyance - Rs. 5000}	
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. Cons)	Shri P.R. Khanna (c) Dr. P. S. Rana Smt. Archana Capoor	In term of Section 178 of the Companies Act, 2013 and rules thereof and new Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 30000 {Conveyance - Rs. 5000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013 (Re. Cons) 11.08.2015 (Re. Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Abdul Sami	Clause 49 of the Listing Agreement	-	
6.	Corporate Social Responsibility Committee	07-02-2014	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	
7.	Risk Management Committee	14.05.2014	Shri D. N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana	New Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 30000 {Conveyance - Rs. 5000}	

DETAILS OF COMMITTEE MEMBERSHIP AS ON 16.05.2015

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 30000 {Conveyance - Rs. 5000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 30000 {Conveyance - Rs. 5000}	
3.	Nomination & Remuneration Committee	14.05.2014 Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination	Shri D.N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and new Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 30000 {Conveyance - Rs. 5000}	
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014 16.05.2015 (Re. Cons)	Shri P.R. Khanna (c) Dr. P. S. Rana Smt. Archana Capoor	In term of Section 178 of the Companies Act, 2013 and rules thereof and new Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 30000 {Conveyance - Rs. 5000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013 (Re. Cons) 16.05.2015 (Re. Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Amitav Ganguly	Clause 49 of the Listing Agreement	-	
6.	Corporate Social Responsibility Committee	07-02-2014	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	
7.	Risk Management Committee	14.05.2014	Shri D. N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana	New Clause 49 of the Listing Agreement effective from 01.10.2014		

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 12.08.2014

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 30000 {Conveyance - Rs. 5000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 30000 {Conveyance - Rs. 5000}	
3.	Nomination & Remuneration Committee	14.05.2014 Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination	Shri D.N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and new Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 30000 {Conveyance - Rs. 5000}	
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	In term of Section 178 of the Companies Act, 2013 and rules thereof and new Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 30000 {Conveyance - Rs. 5000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013 (Re. Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Pranav Ansal Shri Amitav Ganguly	Clause 49 of the Listing Agreement	-	
6.	Corporate Social Responsibility Committee	07-02-2014	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	
7.	Risk Management	14.05.2014	Shri D. N. Davar (c) Dr. Lalit Bhasin	New Clause 49 of the Listing Agreement effective from		

	Committee		Dr. P. S. Rana	01.10.2014		
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Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 14.05.2014

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 20000 {Conveyance - Rs. 2000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 20000 {Conveyance - Rs. 2000}	
3.	Nomination & Remuneration Committee	14.05.2014 Consolidation of Compensation / Remuneration Committee and Nomination	Shri D.N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 10000 {Conveyance - Rs. 2000}	
4.	Stakeholders Relationship Committee	31.01.2002 09.11.2011 (Re. Cons.) Name change on 14 th May, 2014	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	In term of Section 178 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 10000 {Conveyance - Rs. 2000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013 (Re. Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Pranav Ansal Shri Amitav Ganguly	Clause 49 of the Listing Agreement	-	
6.	Corporate Social Responsibility Committee	14-02-2014	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	
7.	Risk Management	14.05.2014	Shri D. N. Davar (c) Dr. Lalit Bhasin	Clause 49 of the Listing Agreement		

	Committee		Dr. P. S. Rana			
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Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 27.05.2014

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 20000 {Conveyance - Rs. 2000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 20000 {Conveyance - Rs. 2000}	
3.	Nomination & Remuneration Committee	14.05.2014 Reconstitution/ Consolidation of Compensation / Remuneration Committee and Nomination	Shri D.N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and new Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 10000 {Conveyance - Rs. 2000}	
4.	Stakeholders Relationship Committee	14.05.2014 Reconstitution/ Name change on 14 th May, 2014	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	In term of Section 178 of the Companies Act, 2013 and rules thereof and new Clause 49 of the Listing Agreement effective from 01.10.2014	Rs. 10000 {Conveyance - Rs. 2000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013 (Re. Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Pranav Ansal Shri Amitav Ganguly	Clause 49 of the Listing Agreement	-	
6.	Corporate Social Responsibility Committee	07-02-2014	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	
7.	Risk Management Committee	14.05.2014	Shri D. N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana	New Clause 49 of the Listing Agreement effective from 01.10.2014		

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 14.05.2014

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 20000 {Conveyance - Rs. 2000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 177 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 20000 {Conveyance - Rs. 2000}	
3.	Nomination & Remuneration Committee	14.05.2014 Consolidation of Compensation / Remuneration Committee and Nomination	Shri D.N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana Shri P.R. Khanna Dr. R. C. Vaish	In term of Section 178 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 10000 {Conveyance - Rs. 2000}	
4.	Stakeholders Relationship Committee	31.01.2002 09.11.2011 (Re. Cons.) Name change on 14 th May, 2014	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	In term of Section 178 of the Companies Act, 2013 and rules thereof and Clause 49 of the Listing Agreement	Rs. 10000 {Conveyance - Rs. 2000}	
5.	Share Transfer Committee	20.03.1993 14-11-2013 (Re. Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Pranav Ansal Shri Amitav Ganguly	Clause 49 of the Listing Agreement	-	
6.	Corporate Social Responsibility Committee	14-02-2014	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	
7.	Risk Management Committee	14.05.2014	Shri D. N. Davar (c) Dr. Lalit Bhasin Dr. P. S. Rana	Clause 49 of the Listing Agreement		

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 14.02.2014

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re. Cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 20000 {Conveyance - Rs. 2000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	31.01.2001 09.11.2011 (Re. Cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	Minimum (3) Three Members (out of which 2/3 shall be independent Director) Section 292A of the Cos. Act, 1956 & Clause 49 of the Listing Agreement	Rs. 20000 {Conveyance - Rs. 2000}	
3.	Compensation / Remuneration Committee	25.06.2002 09.11.2011 (Re. Cons.)	Shri P.R. Khanna (c) Dr. Lalit Bhasin Dr. P. S. Rana	Minimum (3) Three Members (all shall be non executive Director) Schedule XIII of the Cos. Act, 1956	Rs. 10000 {Conveyance - Rs. 2000}	
4.	Nomination Committee	10.07.2010	Shri D.N. Davar (c) Shri P.R. Khanna Dr. R. C. Vaish	Not Mandatory	Rs. 10000 {Conveyance - Rs. 2000}	
5.	Shareholders / Investors Grievance Committee	31.01.2002 09.11.2011 (Re. Cons.)	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	Under the Chairmanship of non executive Director Clause 49 of the Listing Agreement	Rs. 10000 {Conveyance - Rs. 2000}	
6.	Share Transfer Committee	20.03.1993 14-11-2013 (Re. Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Pranav Ansal Shri Amitav Ganguly	Clause 49 of the Listing Agreement	-	
7	Corporate Social Responsibility Committee	14-02-2014	Shri Sushil Ansal (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	In term of Section 135 of the Companies Act, 2013 and rules thereof	-	

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 09.02.2013

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re.cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 20000 {Conveyance - Rs. 2000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	30.01.2001 09.11.2011 (Re.cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	Minimum (3) Three Members (out of which 2/3 shall be independent Director) Section 292A of the Cos. Act, 1956 & Clause 49 of the Listing Agreement	Rs. 20000 {Conveyance - Rs. 2000}	
3.	Compensation / Remuneration Committee	25.06.2002 09.11.2011 (Re.cons.)	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	Minimum (3) Three Members (all shall be non executive Director) Schedule XIII of the Cos. Act, 1956	Rs. 10000 {Conveyance - Rs. 2000}	
4.	Nomination Committee	10.07.2010	Shri D.N. Davar (c) Shri P.R. Khanna Dr. R. C. Vaish	Not Mandatory	Rs. 10000 {Conveyance - Rs. 2000}	
5.	Shareholders / Investors Grievance Committee	31.01.2002 09.11.2011 (Re.cons.)	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	Under the Chairmanship of non executive Director Clause 49 of the Listing Agreement	Rs. 10000 {Conveyance - Rs. 2000}	
6.	Share Transfer Committee	20.03.1993 09-02-2013 (Re.Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Pranav Ansal Shri Suresh Menon	Clause 49 of the Listing Agreement	-	

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 09.11.2011

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Sitting fees	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re.cons.)	Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	Rs. 20000 {Conveyance - Rs. 2000}	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	30.01.2001 09.11.2011 (Re.cons.)	Shri D.N. Davar (c) Dr. R. C. Vaish Shri P.R. Khanna Dr. P. S. Rana	Minimum (3) Three Members (out of which 2/3 shall be independent Director) Section 292A of the Cos. Act, 1956 & Clause 49 of the Listing Agreement	Rs. 20000 {Conveyance - Rs. 2000}	
3.	Compensation / Remuneration Committee	25.06.2002 09.11.2011 (Re.cons.)	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	Minimum (3) Three Members (all shall be non executive Director) Schedule XIII of the Cos. Act, 1956	Rs. 10000 {Conveyance - Rs. 2000}	
4.	Nomination Committee	10.07.2010	Shri D.N. Davar (c) Shri P.R. Khanna Dr. R. C. Vaish	Not Mandatory	Rs. 10000 {Conveyance - Rs. 2000}	
5.	Shareholders / Investors Grievance Committee	31.01.2002 09.11.2011 (Re.cons.)	Shri P.R. Khanna (c) Shri Lalit Bhasin Dr. P. S. Rana	Under the Chairmanship of non executive Director Clause 49 of the Listing Agreement	Rs. 10000 {Conveyance - Rs. 2000}	
6.	Share Transfer Committee	20.03.1993 02.06.2009 (Re.cons.) 09-02-2013 (Re.Cons)	Shri Sushil Ansal (c) Shri Anil Kumar Shri Pranav Ansal Shri Amitav Ganguly	Clause 49 of the Listing Agreement	-	

Major powers delegated to Directors Committee by Board

- Authorizing officials/ authorized representatives of the Company for routine matters like sale/purchase of properties, signing of document/s in relation thereto, filing/dealing in legal cases of the Company in the ordinary course of business, opening of new bank accounts, modifying the operating arrangement of existing bank accounts, closure of bank accounts etc.
- To borrow money/ies otherwise than on debentures, and/or to charge the properties of the Company in this respect, and/or to provide other security/ies for such borrowings, provided that the total amount outstanding at any one time upto which the money may be borrowed and/or charged by the Committee shall not exceed Rs. 1500 crores.
- To invest the fund/s of the Company, which may be spareable and / or in excess of the requirements of the Company or otherwise, in securities of other bodies corporate, to make any other types of investment/s, inter-corporate or other loan/s, deposit/s, to give guarantee/s, and/or to provide security/ies to any person/s, provided that the aggregate amount outstanding in these respects, at any one time, in terms of the investment / deployment by the Committee, shall not exceed Rs. 500 crores.

➤ Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 26.05.2011

Sl. No.	Name of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Legal Requirement	Remarks
1.	Directors Committee	30.03.1996 14.01.2010 (Re.cons.)	Shri Sushil Ansal Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish	Not Mandatory	The Board May Constitute the Committee depend upon the requirement of the business of the Company
2.	Audit Committee	30.01.2001 24.10.2003 (Re.cons.)	Shri D.N. Davar Dr. R. C. Vaish Shri P.R. Khanna	Minimum (3) Three Members (out of which 2/3 shall be independent Director) Section 292A of the Cos. Act, 1956 & Clause 49 of the Listing Agreement	
3.	Compensation / Remuneration Committee	25.06.2002 30.08.2003 (Re.cons.)	Shri P.R. Khanna Shri Lalit Bhasin	Minimum (3) Three Members (all shall be non executive Director) Schedule XIII of the Cos. Act, 1956	
4.	Nomination Committee	10.07.2010	Shri D.N. Davar Shri P.R. Khanna Dr. R. C. Vaish	Not Mandatory	
5.	Shareholders / Investors Grievance Committee	31.01.2002 24.10.2003 (Re.cons.)	Shri P.R. Khanna Shri Lalit Bhasin	Under the Chairmanship of non executive Director Clause 49 of the Listing Agreement	
6.	Share Transfer Committee	20.03.1993 30.10.2008 (Re.cons.)	Shri Sushil Ansal Shri Anil Kumar Shri Pranav Ansal Shri Amitav Ganguly	Clause 49 of the Listing Agreement	

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 16.06.2011 OF THE DIRECTORS

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
1.	Shri Sushil Ansal				APIL- i) Directors Committee # ii) Share Transfer #
2.	Shri Pranav Ansal				APIL- i) Directors committee ii) Share Transfer Committee
3.	Shri Anil Kumar				APIL :- i) Directors Committee ii) Share Transfer
4.	Shri Vijay Jindal	1.	1.		
5.	Shri D.N. Davar	1. APIL # 2. Hero Honda Finlease Ltd.# 3. HEG Ltd. # 4. OCL India Ltd.# 5. Titagarh Wagons Limited# 6. Maral Overseas Ltd. 7. RSWM Ltd. 8. CIMMCO Limited	1. RSWM Ltd. 2. Maral Overseas Ltd.		APIL - i) Directors Committee ii) Nomination Committee

Notes:-

1. # Represent Chairmanship of the Committee.
2. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
6.	Dr. R.C. Vaish	- APIL - Omax Autos Ltd. # - OCL India Ltd. - Roto Pumps Ltd.		- Omex Auto Ltd. #	APIL - i) Directors Committee ii) Nomination Committee
7.	Shri Lalit Bhasin	- Asian Hotels North Ltd. # - Godfrey Phillips India Ltd. - Asian Hotels West Ltd. - Bharat Hotels Ltd.	APIL Godfrey Phillips India Ltd Asian Hotels West Ltd. Asian Hotels North Ltd.	APIL - Asian Hotels West Ltd. # - Asian Hotels North Ltd. #	
8.	Shri R.C. Kirloskar		Kirloskar Pneumatic Co. Ltd.		Kirloskar Pneumatic Co. Ltd. Share Transfer Comm. # Finance Comm. Sale Committee
9.	Shri P.R. Khanna	- Indag Rubber Ltd. - APIL - DCM Shriram Indus. Ltd. # - UTI Assets Mgt. Co. Ltd. - Uniproducs (India) Ltd. # - C&S electric Ltd. # - Carnation Auto India Pvt. Ltd. #	- APIL - DCM Shriram Indus. Ltd. #	- Indag Rubber Ltd. - APIL - DCM Shriram Indus. Ltd.	UTI Assets Mgt. Co. Pvt. Ltd. - Risk Management # DCM Shriram Indus. Ltd. - Bank Borrowing APIL Nomination Committee

Notes:-

- # Represent Chairmanship of the Committee.**
- for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider**

**LIST OF DIRECTORS/ MEMBERS OF THE VARIOUS COMMITTEES
FORMED BY M/s. ANSAL PROPERTIES & INDUSTRIES LTD**

Directors Committee	Share Transfer Committee	Audit Committee (Constituted on 31st January, 2001)	Shareholders / Investors Grievance Committee (Constituted on 26th April, 2002)	Remuneration Committee Constituted on 25th June, 2002 (Reconstituted on 28th November, 2002)	Nomination Committee Constituted on 10th July, 2010
<p>Shri Sushil Ansal Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish</p>	<p>Shri Sushil Ansal Shri Anil Kumar Shri Pranav Ansal (w.e.f. 30.10.2008) Shri Amitav Ganguly - Compliance Officer ACM O.P. Mehra (Retd.) (Appointed on 10.05.2003, Resigned on 30.06.2003)</p>	<p>Shri D.N. Davar (Chairman) Dr. R. C. Vaish ACM O.P.Mehra (Retd.) Shri P.R. Khanna (w.e.f. 24.10.2003)</p>	<p>ACM O.P.Mehra (Retd.), Chairman Shri P.R. Khanna (Appointed on 30.08.2003) Shri Lalit Bhasin (w.e.f. 24.10.2003) {Shri D.N. Davar & Dr. R. C. Vaish had resigned w.e.f. 10.05.2003}</p>	<p>ACM O.P. Mehra (Retd.), Chairman Shri Lalit Bhasin (inducted w.e.f. 28.11.2002} Shri P.R. Khanna (inducted w.e.f. 30.08.2003) { -Dr. R. C. Vaish has resigned w.e.f. 28.11.2002 and - Shri D.N. Davar has resigned w.e.f. 10.05.2003}</p>	<p>Shri D.N. Davar (Chairman) Shri P.R. Khanna Dr. R. C. Vaish</p>

**DETAILS OF VARIOUS COMMITTEES FORMED BY M/s. ANSAL PROPERTIES & INFRASTRUCTURE LTD.-
14.01.2010**

Name of the Committee/ Date of Constitution	Members of the Committee	Date of Appointment as Member	Date of cessation from Membership	Remarks
Directors Committee 30.03.1996	Shri Sushil Ansal Shri D.N. Davar Dr. R. C. Vaish ACM O. P. Mehra(Retd.) Shri Anil Kumar Shri P.R. Khanna Shri Lalit Bhasin Shri Pranav Ansal	30.03.1996 15.09.1997 14.01.2010 29.05.1997 10.05.2003 31.01.2006 14.01.2010 31.01.2006 28.08.2009 14.01.2010	28.08.2009 28.08.2009 28.08.2009 14.01.2010 14.01.2010	
Share Transfer Committee 20.03.1993	Shri Sushil Ansal Shri Pranav Ansal Shri Anil Kumar Shri Amitav Ganguly (Compliance Officer) ACM O.P. Mehra (Retd.)	20.03.1993 30.10.2008 18.01.2003 02.06.2009 10.05.2003 10.05.2003	30.10.2008 30.06.2003	
Audit Committee 31.01.2001	Shri Sushil Ansal Shri D.N. Davar Dr. R. C. Vaish ACM O.P.Mehra (Retd.) Shri P.R. Khanna	31.01.2001 31.01.2001 31.01.2001 31.01.2001 24.10.2003	31.01.2002	
Shareholders / Investors Grievance Committee 26.04.2002	ACM O.P.Mehra (Retd.), Shri P.R. Khanna Shri Lalit Bhasin Shri D.N. Davar Dr. R. C. Vaish	26.04.2002 30.08.2003 24.10.2003 26.04.2002 26.04.2002	10.05.2003 10.05.2003	
Compensation / Remuneration Committee 25.06. 2002	ACM O.P.Mehra (Retd.), Shri P.R. Khanna Shri Lalit Bhasin Shri D.N. Davar	25.06.2002 30.08.2003 28.11.2003 25.06.2002	10.05.2003	Name changed to Compensation / Remuneration Committee from

	Dr. R. C. Vaish	25.06.2002	10.05.2003	Remuneration Committee w.e.f. 31.01.2006
Special Committee	Dr. R. C. Vaish Shri Lalit Bhasin Shri P. R. Khanna	31.01.2006 31.01.2006 31.01.2006		Only one meeting held on 11.02.2006
Sub Committee (for raising fund) 29.06.2006	Shri Sushil Ansal Shri Anil Kumar Shri P.R. Khanna, Shri Pranav Ansal	29.06.2006 29.06.2006 29.06.2006 29.06.2006		(Only two meeting held on 05.10.2006 & 21.12.2007 Ceased to be in existence vide Board decision dated 30.07.2009
Resource Planning & Review Committee (for issue securities & related matters) 28.08.2006	Shri Sushil Ansal Shri Anil Kumar Shri Pranav Ansal Shri P R Khanna Shri Lalit Bhasin	28.08.2006 28.08.2006 28.08.2006 28.06.2006 28.06.2006		Name changed to Resource Planning & Review Committee from Issue Committee w.e.f. 20.10.2006 Ceased to be in existence vide Board decision dated 28.08.2009
Sub Committee of Directors for reviewing the Business Plan/ Budget (Constituted on 24.08.2007)	Shri P.R. Khanna-Chairman Shri Pranav Ansal Shri Anil Kumar	24.08.2007 24.08.2007 24.08.2007		Ceased to be in existence vide Board decision dated 28.08.2009

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 15.07.2010 OF THE DIRECTORS

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
1.	Shri Sushil Ansal				APIL- i) Directors Committee # ii) Share Transfer #
2.	Shri Pranav Ansal				APIL- i) Directors committee ii) Share Transfer Committee
3.	Shri Anil Kumar				APIL :- i) Directors Committee ii) Share Transfer
4.	Shri D.N. Davar	9. APIL # 10. Hero Honda Finlease Ltd.# 11. HEG Ltd. # 12. OCL India Ltd.# 13. Titagarh Wagons Limited# 14. Maral Overseas Ltd. 15. Rajasthan Spin. & Weaving Ltd.	3. Rajasthan Spin. & Weaving Ltd. 4. Maral Overseas Ltd.		APIL - i) Directors Committee

Notes:-

3. # Represent Chairmanship of the Committee.

4. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
5.	Dr. R.C. Vaish	- APIL - Omax Autos Ltd. _ OCL India Ltd.		- Omex Auto Ltd. #	APIL - i) Directors Committee
6	ACM O.P. Mehra {Retd.}	- APIL - C.J. International Hotels Ltd. _ Polyplex Corporation Ltd.	APIL #	APIL #	
7.	Shri Lalit Bhasin	- Asian Hotels North Ltd.# - Godfrey Phillips India Ltd. - Asian Hotels West Ltd. - Bharat Hotels Ltd.	- APIL - Godfrey Phillips India Ltd _ Asian Hotels West Ltd. _ Asian Hotels North Ltd.	- Asian Hotels West Ltd. # _ Asian Hotels North Ltd.#	
8.	Shri R.C. Kirloskar		Kirloskar Pneumatic Co. Ltd.		Kirloskar Pneumatic Co. Ltd. Share Transfer Comm.# Finance Comm.
9.	Shri P.R. Khanna	- Indag Rubber Ltd. - APIL - DCM Shriram Indus. Ltd.# - UTI Assets Mgt. Co. Ltd. - Uniproducs (India) Ltd. # _ C&S electric Ltd. #	- APIL - DCM Shriram Indus. Ltd.#	- Indag Rubber Ltd. - APIL - DCM Shriram Indus. Ltd.	UTI Assets Mgt. Co. Pvt. Ltd. - Risk Management # DCM Shriram Indus.Ltd. - Bank Borrowing

Notes:-

- 3. # Represent Chairmanship of the Committee.**
- 4. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider**

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 15.07.2009 OF THE DIRECTORS

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
1.	Shri Sushil Ansal				APIL- i) Directors Committee ii) Share Transfer iii) Resource Planning & Review iv) Sub Committee for Borrowing
2.	Shri Pranav Ansal				APIL- i) Resource Planning & Review ii) Sub Committee for Borrowing iii) Sub Committee for reviewing the Business Plan/Budget. iv) Share Transfer Committee
3.	Shri Anil Kumar				APIL :- i) Directors Committee ii) Share Transfer iii) Resource Planning & Review iv) Sub Committee for Borrowing v) Sub Committee for reviewing the Business Plan/Budget.
4.	Shri D.N. Davar	16. APIL # 17. Hero Honda Finlease Ltd.# 18. HEG Ltd. # 19. OCL India Ltd.# 20. Titagarh Wagons Limited# 21. Maral Overseas Ltd. 22. Rajasthan Spin. & Weaving Ltd.	5. Rajasthan Spin. & Weaving Ltd. 6. Maral Overseas Ltd.		APIL - i) Directors Committee

Notes:-

5. # Represent Chairmanship of the Committee.

6. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
5.	Dr. R.C. Vaish	- APIL - Omax Autos Ltd.		- Omex Auto Ltd. #	APIL - i) Directors Committee
6	ACM O.P. Mehra {Retd.}	- APIL - C.J. International Hotels Ltd.	APIL #	APIL #	APIL - i) Directors Committee
7.	Shri Lalit Bhasin	- Asian Hotels Ltd. - Godfrey Phillips India Ltd. - Saint-Gobain Gyproc India Limited - Bharat Hotels Ltd.	- APIL - Godfrey Phillips India Ltd	- APIL.	- APIL- Resource Planning & Review
8.	Shri R.C. Kirloskar		Kirloskar Pneumatic Co. Ltd.		Kirloskar Pneumatic Co. Ltd. Share Transfer Comm.# Finance Comm.
9.	Shri P.R. Khanna	- Indag Rubber Ltd. - APIL - DCM Shriram Indus. Ltd.# - UTI Assets Mgt. Co. Ltd. - Uniproducts (India) Ltd. #	- APIL - DCM Shriram Indus. Ltd.	- Indag Rubber Ltd. - APIL - DCM Shriram Indus. Ltd.	APIL :- - Directors Comm. -Resource Plan. & Review - Sub Committee-Projects - Sub committee- Borrowing UTI Assets Mgt. Co. Pvt. Ltd. - Risk Management # DCM Shriram Indus.Ltd. - Bank Borrowing

Notes:-

5. # Represent Chairmanship of the Committee.

6. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 05.08.2008 OF THE DIRECTORS

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
1.	Shri Sushil Ansal				APIL- i) Directors Committee ii) Share Transfer iii) Resource Planning & Review iv) Sub Committee for Borrowing
2.	Shri Pranav Ansal				APIL- i) Resource Planning & Review ii) Sub Committee for Borrowing iii) Sub Committee for reviewing the Business Plan/Budget.
3.	Shri Anil Kumar				APIL :- i) Directors Committee ii) Share Transfer iii) Resource Planning & Review iv) Sub Committee for Borrowing v) Sub Committee for reviewing the Business Plan/Budget.
4.	Shri D.N. Davar	23. APIL # 24. Hero Honda Finlease Ltd.# 25. HEG Ltd. # 26. OCL India Ltd.# 27. Titagarh Wagons Limited# 28. Maral Overseas Ltd. 29. Rajasthan Spin. & Weaving Ltd. 30. Adyare Gate Hotels Ltd. 31. Jai Prakash Power Venture Ltd. 32. Jai Prakash Associates Ltd.#	- HEG Ltd. - Maral Overseas Ltd. - OCL India Ltd.#		APIL - i) Directors Committee

Notes:-

7. # Represent Chairmanship of the Committee.

8. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
5.	Dr. R.C. Vaish	- APIL - Mayer India Ltd. - Omax Autos Ltd. - Daurala Organics Ltd. #	- Daurala Organics Ltd.	- Omex Auto Ltd. #	APIL - i) Directors Committee
6	ACM O.P. Mehra {Retd.}	- APIL - C.J. International Hotels Ltd. - Polyplex Corporation Ltd.	APIL #	APIL #	APIL - i) Directors Committee
7.	Shri Lalit Bhasin	- Asian Hotels Ltd. - Godfrey Phillips India Ltd. - India Gypsum Ltd. - Bharat Hotels Ltd. - Bell Ceramic Ltd.	- APIL - Godfrey Phillips India Ltd	- APIL. - Indian Petrochemicals Corpn. Ltd. # - India Gypsum Ltd. # - Bell Ceramic Ltd. #	- APIL- Resource Planning & Review - India Gypsum Ltd. (Banking & Legal Committee).
8.	Shri R.C. Kirloskar		Kirloskar Pneumatic Co. Ltd.		Kirloskar Pneumatic Co. Ltd. - Sale Comm. - Transfer Comm. - Finance Comm.
9.	Shri P.R. Khanna	- Indag Rubber Ltd. - APIL - Control & Switchgear Contactors Ltd. - DCM Shriram Indus. Ltd. # - UTI Assets Mgt. Co. Ltd. - Uniproducts (India) Ltd. # (w.e.f. 05.09.2008)	- APIL - DCM Shriram Indus. Ltd.	- Indag Rubber Ltd. - APIL - Control & Switchgear Contactors Ltd. - DCM Shriram Indus. Ltd.	APIL :- - Directors Comm. - Resource Plan. & Review - Sub Committee-Projects - Sub committee- Borrowing UTI Assets Mgt. Co. Pvt. Ltd. - Risk Management DCM Shriram Indus.Ltd. - Bank Borrowing

Notes:-

7. # Represent Chairmanship of the Committee.

8. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 28.03.2007 OF THE DIRECTORS

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
	Shri Sushil Ansal				APIL- i) Directors Committee ii) Share Transfer iii) Resource Planning & Review
	Shri D.N. Davar	- APIL # - Hero Honda Finance Ltd.# - HEG Ltd. # - Jai Prakash Power Venture Ltd. - Jai Prakash Associates Ltd.# - Maral Overseas Ltd. - Rajasthan Spin. & weaving Ltd. - Adyare Gate Hotels Ltd.	- HEG Ltd. - OCL India Ltd.#		APIL - i) Directors Committee
	Dr. R.C. Vaish	- APIL - Daurala Organics Ltd.# - Mayer India Ltd.	- Daurala Organics Ltd.	- Omex Auto Ltd. #	APIL - i) Directors Committee
	ACM O.P. Mehra {Retd.}	- APIL - C.J. International Hotels Ltd. - Polyplex Corporation Ltd.	APIL #	APIL #	APIL - i) Directors Committee
	Shri Lalit Bhasin	- Asian Hotels Ltd. - Godfrey Phillips India Ltd. - India Gypsum Ltd. - Bharat Hotels Ltd. # - Bell Ceramic Ltd.	- Godfrey Phillips India Ltd - APIL	- APIL. - Indian Petrochemicals Corpn. Ltd. # - India Gypsum Ltd.. - Bell Ceramic Ltd.#	- India Gypsum Ltd. (Banking & Legal Committee). - APIL- Resource Planning & Rev.

Notes:-

9. # Represent Chairmanship of the Committee.

10. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
	Shri R.C. Kirloskar		Kirloskar Pneumatic Co. Ltd.		Kirloskar Pneumatic Co. Ltd. Sale Comm. Transfer Comm. Finance Comm.
	Shri P.R. Khanna	<ul style="list-style-type: none"> - Indag Rubber Ltd. - APIL - Control & Switchgear Contactors Ltd. - DCM Shriram Indus. Ltd.# 	<ul style="list-style-type: none"> - APIL - DCM Shriram Indus. Ltd. 	<ul style="list-style-type: none"> - Indag Rubber Ltd. - APIL - Control & Switchgear Contactors Ltd. - DCM Shriram Indus. Ltd. 	APIL :- <ul style="list-style-type: none"> - Directors Comm. -Resource Plan. & Review UTI Assets Mgt. Co. Pvt. Ltd. - Risk Management
	Shri Anil Kumar				APIL :- <ul style="list-style-type: none"> - Directors Comm. -Resource Plan. & Review Comm. - Share Transfer Comm.
	Shri Pranav Ansal				APIL :- <ul style="list-style-type: none"> -Resource Plan. & Review Comm.

Chairman of the Committee

DETAILS OF VARIOUS COMMITTEES FORMED BY M/s. ANSAL PROPERTIES & INFRASTRUCTURE LTD.-
01.12.2008

Name of the Committee/ Date of Constitution	Members of the Committee	Date of Appointment as Member	Date of cessation from Membership	Remarks
Directors Committee 30.03.1996	Shri Sushil Ansal Shri D.N. Davar Dr. R. C. Vaish ACM O. P. Mehra(Retd.) Shri Anil Kumar Shri P.R. Khanna	30.03.1996 15.09.1997 29.05.1997 10.05.2003 31.01.2006 31.01.2006		
Share Transfer Committee 20.03.1993	Shri Sushil Ansal Shri Pranav Ansal Shri Anil Kumar Shri Amitav Ganguly (Compliance Officer) ACM O.P. Mehra (Retd.)	20.03.1993 30.10.2008 18.01.2003 10.05.2003 10.05.2003	30.10.2008 30.06.2003	
Audit Committee 31.01.2001	Shri Sushil Ansal Shri D.N. Davar Dr. R. C. Vaish ACM O.P.Mehra (Retd.) Shri P.R. Khanna	31.01.2001 31.01.2001 31.01.2001 31.01.2001 24.10.2003	31.01.2002	
Shareholders / Investors Grievance Committee 26.04.2002	ACM O.P.Mehra (Retd.), Shri P.R. Khanna Shri Lalit Bhasin Shri D.N. Davar Dr. R. C. Vaish	26.04.2002 30.08.2003 24.10.2003 26.04.2002 26.04.2002	10.05.2003 10.05.2003	
Compensation / Remuneration Committee 25.06. 2002	ACM O.P.Mehra (Retd.), Shri P.R. Khanna Shri Lalit Bhasin Shri D.N. Davar Dr. R. C. Vaish	25.06.2002 30.08.2003 28.11.2003 25.06.2002 25.06.2002	10.05.2003 10.05.2003	Name changed to Compensation / Remuneration Committee from Remuneration Committee w.e.f. 31.01.2006

Special Committee	Dr. R. C. Vaish Shri Lalit Bhasin Shri P. R. Khanna	31.01.2006 31.01.2006 31.01.2006		Only one meeting held on 11.02.2006
Sub Committee (for raising fund) 29.06.2006	Shri Sushil Ansal Shri Anil Kumar Shri P.R. Khanna, Shri Pranav Ansal	29.06.2006 29.06.2006 29.06.2006 29.06.2006		(Only two meeting held on 05.10.2006 & 21.12.2007
Resource Planning & Review Committee (for issue securities & related matters) 28.08.2006	Shri Sushil Ansal Shri Anil Kumar Shri Pranav Ansal Shri P R Khanna Shri Lalit Bhasin	28.08.2006 28.08.2006 28.08.2006 28.06.2006 28.06.2006		Name changed to Resource Planning & Review Committee from Issue Committee w.e.f. 20.10.2006
Sub Committee of Directors for reviewing the Business Plan/ Budget	Shri P.R. Khanna-Chairman Shri Pranav Ansal Shri Anil Kumar	24.08.2007 24.08.2007 24.08.2007		

Membership of MR. P. R. Khanna in various Committee/s constituted by Ansal Properties & Infrastructure Ltd.

Sl. No.	Name of the Committee	Date of Constitution of the Committee	Whether Mr. P.R. Khanna is Member?	Date of Appointment
01.	Directors Committee	30.03.1996	Yes	31.01.2006
02.	Share Transfer Committee	20.03.1993	No	-----
03.	Audit Committee	31.01.2001	Yes	24.10.2003
04.	Shareholders / Investors Grievance Committee	26.04.2002	Yes	30.08.2003
05.	Remuneration Committee	25.06.2002	Yes	30.08.2003
06.	Sub – Committee for fund raising	29.06.2006	Yes	29.06.2006
07.	Resource Planning & Review Committee (Issue Committee)	28.08.2006	Yes	28.08.2006
	Sub Committee of Directors for reviewing the Business Plan/ Budget	24.08.2007	Yes	24.08.2007

**LIST OF DIRECTORS/ MEMBERS OF THE VARIOUS COMMITTEES AS ON 01.08.2005
FORMED BY M/s. ANSAL PROPERTIES & INDUSTRIES LTD**

Directors Committee	Share Transfer Committee	Audit Committee (Constituted on 31st January, 2001)	Shareholders / Investors Grievance Committee (Constituted on 26th April, 2002)	Remuneration Committee Constituted on 25th June, 2002 (Reconstituted on 28th November, 2002)
<p>Shri Sushil Ansal</p> <p>Shri D.N. Davar</p> <p>Dr. R. C. Vaish</p> <p>ACM O. P. Mehra (Retd.)</p> <p>Shri Anil Kumar 31.01.2006</p> <p>Shri P.R. Khanna 31.01.2006</p>	<p>Shri Sushil Ansal</p> <p>Shri Anil Kumar</p> <p>Shri Amitav Ganguly - Compliance Officer (w.e.f. 10th May, 2003)</p> <p>ACM O.P. Mehra (Retd.) (Appointed on 10.05.2003, Resigned on 30.06.2003)</p>	<p>Shri D.N. Davar (Chairman)</p> <p>Dr. R. C. Vaish</p> <p>ACM O.P.Mehra (Retd.)</p> <p>Shri P.R. Khanna (w.e.f. 24.10.2003)</p>	<p>ACM O.P.Mehra (Retd.), Chairman</p> <p>Shri P.R. Khanna (Appointed on 30.08.2003)</p> <p>Shri Lalit Bhasin (w.e.f. 24.10.2003)</p> <p>{Shri D.N. Davar & Dr. R. C. Vaish had resigned w.e.f. 10.05.2003}</p>	<p>ACM O.P. Mehra (Retd.), Chairman</p> <p>Shri Lalit Bhasin (inducted w.e.f. 28.11.2002}</p> <p>Shri P.R. Khanna (inducted w.e.f. 30.08.2003)</p> <p>{ -Dr. R. C. Vaish has resigned w.e.f. 28.11.2002 and - Shri D.N. Davar has resigned w.e.f. 10.05.2003}</p>

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 29.06.2005 / 01.08.2005 OF THE DIRECTORS

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
01	Shri Sushil Ansal				Ansal Properties & Industries Ltd. i) Directors Committee ii) Share Transfer
02	Shri Gopal Ansal	Ansal Buildwell Ltd.	Ansal Buildwell Ltd.# {Share Transfer cum Grievance }		Ansal Buildwell Ltd. i) Directors Committee
03	Shri D.N. Davar	- APIL # - Hero Honda Finlease Ltd.# - HEG Ltd. # - Jai Prakash Power Venture Ltd.# - Jai Prakash Associates Ltd.# - Maral Overseas Ltd. - rajasthan Spinning & weaving Td.	- HEG Ltd. - OCL India Ltd.		Ansal Properties & Industries Ltd. {Directors Committee }
04	Dr. R.C. Vaish	- APIL - Daurala Organics Ltd.# - Goetze (India) Ltd. - Mayer India Ltd.	- Goetze (India) Ltd - Daurala Organics Ltd. (ShareTransfer cum Grievance Committee) - Goetze (India) Ltd.	- Omex Auto Ltd. # - Goetze (India) Ltd.	Ansal Properties & Industries Ltd. {Directors Committee }
05	ACM O.P. Mehra {Retd.}	- APIL - C.J. International Hotels Ltd. - Polyplex Corporation Ltd.	Ansal Properties & Industries Ltd. #	Ansal Properties & Industries Ltd. #	Ansal Properties & Industries Ltd.

Notes:-

11. # Represent Chairmanship of the Committee.

12. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
06	Shri Lalit Bhasin	- Asian Hotels Ltd. - Godfrey Phillips India Ltd. - India Gypsum Ltd. - Bharat Hotels Ltd. #	- Godfrey Phillips India Ltd - APIL	- APIL. - Indian Petrochemicals Corp. Ltd. # - India Gypsum Ltd.. - Bell Ceramic Ltd.#	India Gypsum Ltd. (Banking & Legal Committee).
07	Shri R.C. Kirloskar	- Kirloskar Pneumatic Co. Ltd.	Kirloskar Pneumatic Co. Ltd.		
08	Shri P.R. Khanna	- Indag Rubber Ltd. - APIL	- Indag Rubber Ltd - APIL - State Bank of India	APIL	State Bank of India:- - Executive Comm. of Board - Risk Mgt. Comm. - Local Board - Customer Service Com - Indag Rubber-STC
09	Shri H.K. Varma				-
10	Shri Anil Kumar				-

Chairman of the Committee

Committee Membership of Shri P.R. Khanna {08.02.2006}

1.	Audit Committee	- Indag Rubber Ltd. - Ansal Properties & Infrastructure Ltd. - DCM Shriram Industries Ltd. # -
2.	Shareholders / Investors Grievance Committee	- Indag Rubber Ltd - Ansal Properties & Infrastructure Ltd.
3.	Remuneration Committee	- Ansal Properties & Infrastructure Ltd
	Other Committee	Indag Rubber Ltd. {Share Transfer Committee} Ansal Properties & Infrastructure Ltd. { Directors Committee w.e.f 31.01.2006}

Notes:-

for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

Chairman of the Committee

Ansal Properties & Industries Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 29.11.2004 OF THE DIRECTORS

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
01	Shri Sushil Ansal	Ansal Hotels Ltd.			Ansal Properties & Industries Ltd. i) Directors Committee ii) Share Transfer
02	Shri Gopal Ansal	Ansal Buildwell Ltd.	Ansal Buildwell Ltd.# {Share Transfer cum Grievance}		Ansal Buildwell Ltd.
03	Shri D.N. Davar	- APIL # - Hero Honda Finlease Ltd.# - HEG Ltd. # - Jai Prakash Power Venture Ltd. - Jai Prakash Associates Ltd.	- HEG Ltd. - OCL India Ltd. #		Ansal Properties & Industries Ltd. {Directors Committee}
04	Dr. R.C. Vaish	- APIL - Daurala Organics Ltd.# - Goetze (India) Ltd. - Mayer India Ltd. - GI Wind Farms Ltd.# - Jai Prakash Industries Ltd.	- Daurala Organics Ltd. (Share Transfer cum Grievance Committee) - Goetze (India) Ltd.	- Omex Auto Ltd. # - Goetze (India) Ltd.	Ansal Properties & Industries Ltd. {Directors Committee}
05	ACM O.P. Mehra {Retd.}	- APIL - C.J. International Hotels Ltd. - Polyplex Corporation Ltd.	Ansal Properties & Industries Ltd. #	Ansal Properties & Industries Ltd. #	Ansal Properties & Industries Ltd.

Notes:-

13. # Represent Chairmanship of the Committee.
14. for the purpose of reckoning the limit as per new Clause-49 of the Listing Agreement chairmanship/membership of the Audit Committee & Shareholders Grievance committee alone shall be consider

S. No.	Name of Committee → Name of Director(s)	Audit Committee	Shareholders / Investors Grievance Committee	Remuneration Committee	Other Committee
06	Shri Lalit Bhasin	- Asian Hotels Ltd. - Godfrey Phillips India Ltd. - India Gypsum Ltd. - Bharat Hotels Ltd. #	- Godfrey Phillips India Ltd - APIL	- APIL. - Indian Petrochemicals Corpn. Ltd. # - India Gypsum Ltd.. - Bell Ceramic Ltd.	India Gypsum Ltd. (Banking & Legal Committee).
07	Shri R.C. Kirloskar	- Kirloskar Pneumatic Co. Ltd.	Kirloskar Pneumatic Co. Ltd.		
08	Shri P.R. Khanna	- Indag Rubber Ltd. - State Bank of India - APIL	- Indag Rubber Ltd - APIL	APIL	State Bank of India:- - Executive Comm. of Board - Assest Liability Mgt. Comm. - Local Board
09	Shri H.K. Varma				-

Chairman of the Committee

ANSAL PROPERTIES & INDUSTRIES LTD.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 9th JULY, 2004 OF THE DIRECTORS

S. No.	Name of Director(s) → Name of Committee	Shri Sushil Ansal	Shri Gopal Ansal	Shri D. N. Davar	Dr. R. C. Vaish
01	Audit Committee	Ansal Hotels Ltd.	Ansal Buildwell Ltd.	- Ansal Properties & Industries Ltd. # - Hero Honda Finlease Ltd.# - HEG Ltd. # - Indo Asian Fusegear Ltd. - Mayer India Ltd. # - Jai Prakash Power Venture Ltd. - Jai Prakash Associates Ltd.	- APIL - Daurala Organics Ltd.# - Goetze (India) Ltd. - Mayer India Ltd. - GI Wind Farms Ltd.# - Jai Prakash Industries Ltd.
02	Remuneration Committee				- Omex Auto Ltd. # - Goetze (India) Ltd.
03	Shareholders / Investors Grievance Committee			- HEG Ltd. - OCL India Ltd. #	- Daurala Organics Ltd. (ShareTransfer cum Shareholders Grievance committee) - Goetze (India) Ltd.
04	Directors Committee	APIL #	Ansal Buildwell Ltd.#	Ansal Properties & Industries Ltd.	Ansal Properties & Industries Ltd.
05	Share Transfer Committee	Ansal Properties & Industries Ltd. #	Ansal Buildwell Ltd. (ST-cum Shareholders Grievance Redressal Committee.)		
06	Other Committee				

Chairman of the Committee.

ANSAL PROPERTIES & INDUSTRIES LTD.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 9th JULY, 2004 OF THE DIRECTORS

S. No.	Name of Director(s) → Name of Committee	ACM O. P. Mehra (Retd.)	Shri Lalit Bhasin	Shri R. C. Kirloskar	Shri P.R. Khanna
01	Audit Committee	- Ansal Properties & Industries Ltd. - C.J. International Hotels Ltd. - Polyplex Corporation Ltd.	- Asian Hotels Ltd. - Godfrey Phillips India Ltd. - India Gypsum Ltd. - Bharat Hotels Ltd. #	Kirloskar Pneumatic Co. Ltd.	- Indag Rubber Ltd. - State Bank of India - Ansal Properties & Industries Ltd.
02	Remuneration Committee	Ansal Properties & Industries Ltd. #	- Ansal Properties & Industries Ltd. - Indian Petrochemicals Corpn. Ltd. # - India Gypsum Ltd.. - Bell Ceramic Ltd.		Ansal Properties & Industries Ltd
03	Shareholders / Investors Grievance Committee	Ansal Properties & Industries Ltd. #	- Godfrey Phillips India Ltd - Ansal Properties & Industries Ltd.	Kirloskar Pneumatic Co. Ltd.	- Indag Rubber Ltd - Ansal Properties & Industries Ltd
04	Directors Committee	Ansal Properties & Industries Ltd.			
05	Share Transfer Committee				
06	Other Committee		India Gypsum Ltd. (Banking & Legal Committee).		State Bank of India:- - Executive Comm. of Board - Asset Liability Mgt. Comm. - Local Board

Chairman of the Committee.

ANSAL PROPERTIES & INDUSTRIES LTD.

CONSTITUTION OF SHARE TRANSFER COMMITTEE

Name of the Member -----	Appointed on -----	Ceased on -----
Shri Sushil Ansal *	20.03.1993	29.03.1997 Again reappointed on 29.07.1999
Shri Gopal Ansal	20.03.1993	Ceased on 28.08.2000
Shri Deepak Ansal	20.03.1993	Ceased on 28.08.2000
Shri C. N. Lakshmanan	20.03.1993	expired on 22.09.1996 Therefore ceased.
Shri S. K. Ichhpuniani	20.03.1993	Resigned and ceased On 29.05.1997
Shri T. R. Tuli	29.03.1997	expired on 29.01.2000 Therefore ceased.
Dr. R. C. Vaish	29.05.1997	Ceased on 31.01.2002
Shri D.N. Davar	29.07.1999	Ceased on 31.01.2002
Shri G. R. Gogia *	28.08.2000	
Shri S. S. Gupta *	28.08.2000	
ACM O.P. Mehra *	31.01.2002	

* Existing member on the Board of Share Transfer Committee.

ANSAL PROPERTIES & INDUSTRIES LTD.

CONSTITUTION OF DIRECTORS COMMITTEE

Name of the Member -----	Appointed on -----	Ceased on -----
Shri Sushil Ansal	30.03.1996	
Shri Gopal Ansal	30.03.1996	Ceased on 28.08.2000
Shri Deepak Ansal	30.03.1996	Ceased on 28.08.2000
Shri S. K. Ichhpuniani	30.03.1996	Resigned and ceased On 29.05.1997
Shri T. R. Tuli	30.03.1996	expired on 29.01.2000 Therefore ceased.
Dr. R. C. Vaish	29.05.1997	
Shri D.N. Davar	15.09.1997	
Shri G. R. Gogia	28.08.2000	

Ansal Properties & Industries Ltd.

Dates of Constitution & Re-Constitution of various Committees

Sl.No.	Name of the Committee	Date of Constitution	Date of Re-constitution
1	Share Transfer	20.03.1993	29.03.1997 29.05.1997 29.07.1999 28.08.2000 31.01.2002 27.02.2002 18.01.2003 10.05.2003 30.06.2003
2	Shareholders/Investors Grievance	31.01.2002 {Originally constituted as Share transfer and Shareholders/ Investors Grievance com.}	26.04.2002 10.05.2003 30.08.2003 24.10.2003
3	Audit Committee	31.01.2001	31.01.2002 24.10.2003
4	Remuneration	25.06.2002	28.11.2002 10.05.2003 30.08.2003
5	Directors committee	30.03.1996	29.05.1997 15.09.1997 28.11.1997 20.03.1998 28.08.2000 10.05.2003

