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

| SI. No. | Names of the Committee | Date of Constitution / Lastly Reconstitution | Name of the Members | Category |
|------------|------------------------------|--|--|--------------------|
| 1. | Audit Committee | 31.01.2001- Date of constitution | Shri Sunil Kumar Gupta (C) | Chairman |
| | Committee | 23.03.2024 (last Re. Cons) | Shri Binay Kumar Singh (M) | Member |
| | | | Smt. Francette Patricia Atkinson (M) | Member |
| 2. | Nomination & Remuneration | 14.05.2014-Date of constitution | Shri Binay Kumar Singh (C) Shri Sunil Kumar Gupta (M) | Chairman Member |
| | Committee | 23.03.2024 (last Re. Cons) | Smt. Francette Patricia Atkinson (M) | Member |
| 3. | Corporate | 07-02-2014- Date of constitution | Shri Binay Kumar Singh (C) | Chairman |
| | Social Responsibility | | Shri Pranav Ansal (M) Shri Sunil Kumar Gupta (M) | Member Member |
| | Committee | 23.03.2024 (last Re. Cons) | | |
| 4. | Stakeholders Relationship | 14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 | Shri Sunil Kumar Gupta (C) | Chairman |
| | Committee | | Shri Binay Kumar Singh (M) | Member |
| | | 23.03.2024 (last Re. Cons) | Smt. Francette Patricia Atkinson (M) | Member |
| 5. | Directors Committee | 30.03.1996- Date of constitution | Shri Pranav Ansal (C) | Chairman |
| | | | Shri Deepak Mowar (M) | Member |
| | | 23.03.2024 (last Re. Cons) | Smt. Francette Patricia Atkinson (M) | Member |
| 6. | Share Transfer Committee | 20.03.1993 - Date of constitution | Shri Pranav Ansal (C) | Chairman |
| | | | Shri Deepak Mowar (M) | Member |
| | | 23.03.2024 (last Re. Cons) | Shri Abdul Sami (M) | Member |

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

| SI. No. | Names of the Committee | Date of Constitution / Lastly Reconstitution | Name of the Members | Category |
|------------|------------------------------|--|--------------------------|---|
| 1. | Audit Committee | 31.01.2001- Date of constitution | Shri Kulamani Biswal (C) | Non Executive & Independent Director |
| | | 09.06.2021 (last Re. Cons) | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | | Dr. Satish Chandra (M) | Non Executive & Independent Director |
| 2. | Nomination & Remuneration | 14.05.2014-Date of constitution | Dr. Satish Chandra (C) | Non Executive & Independent Director |
| | Committee | 09.06.2021 (last Re. Cons.) | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | | Shri Kulamani Biswal (M) | Non Executive & Independent Director |
| 3. | Corporate | 07-02-2014- Date of constitution | Dr. Satish Chandra (C) | Executive Director |
| | Social Responsibility | | Shri Pranav Ansal (M) | Non Executive & Independent Director |
| | Committee | 26.05.2022 (last Re. Cons.) | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| 4. | Stakeholders Relationship | 14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 | Dr. Satish Chandra (C) | Non Executive & Independent Director |
| | Committee | | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | 09.06.2021 (last Re. Cons.) | Shri Kulamani Biswal (M) | Non Executive & Independent Director |
| 5. | Share Transfer Committee | 20.03.1993 - Date of constitution | Shri Pranav Ansal (C) | Executive Director |
| | | | Shri Anoop Sethi | Executive Director |
| | | 26.05.2022 (last Re cons.) | Shri Abdul Sami (M) | Company Secretary |
| 6. | Directors Committee | 30.03.1996- Date of constitution | Shri Pranav Ansal (C) | Executive Director |
| | | | Shri Anoop Sethi (M) | Executive Director |
| | | 26.05.2022 (last Re. Cons.) | Dr. Satish Chandra (M) | Non-Executive & Independent Director |

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

| SI. No. | Names of the Committee | Date of Constitution / Lastly Reconstitution | Name of the Members | Category |
|------------|------------------------------|--|--------------------------|---|
| 1. | Audit Committee | 31.01.2001- Date of constitution | Shri Kulamani Biswal (C) | Non Executive & Independent Director |
| | | 09.06.2021 (last Re. Cons) | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | | Shri Satish Chandra (M) | Non Executive & Independent Director |
| 2. | Nomination & Remuneration | 14.05.2014-Date of constitution | Shri Satish Chandra (C) | Non Executive & Independent Director |
| | Committee | 09.06.2021 (last Re. Cons.) | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | | Shri Kulamani Biswal (M) | Non Executive & Independent Director |
| 3. | Corporate Social | 07-02-2014- Date of constitution | Shri Sushil Ansal (C) | Executive Director |
| | Responsibility Committee | 09.06.2021 (last Re. Cons.) | Shri Satish Chandra (M) | Non Executive & Independent Director |
| | | | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| 4. | Stakeholders Relationship | 14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 | Shri Satish Chandra (C) | Non Executive & Independent Director |
| | Committee | | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | 09.06.2021 (last Re. Cons.) | Shri Kulamani Biswal (M) | Non Executive & Independent Director |
| 5. | Share Transfer Committee | 20.03.1993 - Date of constitution | Shri Sushil Ansal (C) | Executive Director |
| | | 30.07.2020 (last Re cons.) | Shri Pranav Ansal (M) | Executive Director |
| | | | Shri Abdul Sami (M) | Company Secretary |
| 6. | Directors Committee | 30.03.1996- Date of constitution | Shri Sushil Ansal (C) | Executive Director |
| | | 09.06.2021 (last Re. Cons.) | 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

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

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

Ansal Properties and Infrastructure Limited DETAILS OF COMMITTEE MEMBERSHIP AS ON 13.11.2019

| SI. 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 | 14.05.2014-Date of constitution 27.05.2019 (last Re cons.) | Dr. Lalit Bhasin (C) | Non Executive & Independent Director |
| | Committee | · · · · · · | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | | Shri Satish Chandra (M) | |
| 3. | Corporate Social Responsibility | 07-02-2014- Date of constitution 27.05.2019 (last Re cons.) | Shri Sushil Ansal (C) Dr. Lalit Bhasin (M) | Executive Director Non Executive & Independent Director |
| | Committee | | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| 4. | Stakeholders Relationship | 14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 | Shri Yogesh Gauba (M) Dr. Lalit Bhasin (C) | Executive Director Non Executive & Independent Director |
| | Committee | 27.05.2019 (last Re cons.) | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | | Shri Yogesh Gauba (M) | Executive Director |
| 5. | Share Transfer | 20.03.1993 - Date of constitution | Shri Sushil Ansal (C) | Executive Director |
| | Committee | 27.05.2019 (last Re cons.) | 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 Satish Chandra (M) | |
|--|-------------------------|--|

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

| SI. 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 | 14.05.2014-Date of constitution 27.05.2019 (last Re cons.) | Dr. Lalit Bhasin (C) | Non Executive & Independent Director |
| | Committee | | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| 3. | Corporate | 07-02-2014- Date of constitution | Shri Sushil Ansal (C) | Executive Director |
| | Social Responsibility | 27.05.2019 (last Re cons.) | Dr. Lalit Bhasin (M) | Non Executive & Independent Director |
| | Committee | | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | | Shri Yogesh Gauba (M) | Executive Director |
| 4. | Stakeholders Relationship | 14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 | Dr. Lalit Bhasin (C) | Non Executive & Independent Director |
| | Committee | 27.05.2019 (last Re cons.) | Smt. Jagath Chandra (M) | Non Executive & Independent Director |
| | | | Shri Yogesh Gauba (M) | Executive Director |
| 5. | Share Transfer | 20.03.1993 - Date of constitution | Shri Sushil Ansal (C) | Executive Director |
| | Committee | 27.05.2019 (last Re cons.) | 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 |

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

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

| SI. 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 | 14.05.2014-Date of constitution 12.01.2019 (last Re cons.) | Dr. Lalit Bhasin (C) | Non Executive & Independent Director |
| | Committee | | 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 |
| | Committee | 10.11.2016 (last ke colls.) | 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 | 07-02-2014- Date of constitution 12.01.2019 (last Re cons.) | Shri Sushil Ansal (C) | Executive Director |
| | Responsibility Committee | | 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

| SI. No. | Name of the Committee | Date of Constitution / Lastly Reconstitution | Name of the Members | Legal Requirement |
|------------|-----------------------------|--|---|---|
| 1. | Directors | 30.03.1996- Date of constitution | Shri Sushil Ansal (c) | Not Mandatory |
| | Committee | 14.01.2010 (Re. Cons.) | Shri Pranav Ansal | |
| | | 10.11.2018 (Re. Cons.) | Shri Anil Kumar | |
| _ | | 12.01.2019 (last Re. cons.) Rs. 10,000(fees)/Rs. 2000(Con.) | Shri Arvind Kumar Gupta | |
| 2. | Audit Committee | 31.01.2001- Date of constitution 09.11.2011 (Re. Cons.) | Dr. Lalit Bhasin (C) Smt. Jagath Chandra Shri Arvind Kumar Gupta | In term of Section 177 of the Companies Act, 2013 and rules thereof |
| | | 14.11.2017 (Re. Cons.) | | and Reg. 18 of the |
| | | 13.08.2018 (Re. Cons.) | | Listing Regulation, |
| | | 10.11.2018 (Re. Cons.) | | 2015. Minimum three |
| | | 12.01.2019 (last Re. Cons) | | directors with majority of Independent director. |
| | | Rs. 10,000(fees)/Rs. 2000(Con.) | | or independent director. |
| 3. | Nomination & | 14.05.2014-Date of constitution | Dr. Lalit Bhasin (C) | In term of Section 178 |
| | Remuneration | | Smt. Jagath Chandra | of the Companies Act, |
| | Committee | Reconstitution/ Consolidation of Compensation / Remuneration Committee | Shri Arvind Kumar Gupta | 2013 and rules thereof |
| | | and Nomination | | and Reg. 19 of the |
| | | 14.11.2017 (Re. Cons.) | | Listing Regulation, |
| | | 10.11.2018 (Re. Cons.) | | 2015. Consist of three |
| | | 12.01.2019 (last Re cons.) | | or more non executive |
| | | | | directors with not less |
| | | Rs. 10,000(fees)/Rs. 2000(Con.) | | than one half shall be |
| | | - | | independent. |
| 4. | Stakeholders | 14.05.2014 - Date of constitution | Dr. Lalit Bhasin (C) | In term of Section 178 |
| | Relationship | Reconstitution/ Name change on 14 th May, 2014 | Smt. Jagath Chandra | of the Companies Act, |
| | Committee | 16.05.2015 (Re. cons) | Shri Anil Kumar | 2013 and rules thereof |
| | | 14.11.2017 (Re. Cons.) | | and Reg. 20 of the |
| | | 10.11.2018 (last Re cons.) | | Listing Regulation, |
| | | | | 2015. Chairman Shall |
| | | Rs. 10,000(fees)/Rs. 2000(Con.) | | be non Executive |
| 5. | Share Transfer | 20.03.1993 - Date of constitution | Shri Sushil Ansal (c) | Reg. 40 of the Listing |
| | Committee | | Shri Anil Kumar | Regulation, 2015 |
| | | 14-11-2013(Re. Cons) | Shri Abdul Sami | |
| | | 11.08.2015 (Re. Cons) | | |
| | | 14.11.2017 (Re. Cons.) | | |
| | | 13.08.2018 (Re. cons) | | |
| e | Corporate Carial | 10.11.2018 (last Re cons.) no fees | Chri Suchil Ancol (c) | In term of Castion 125 |
| 6. | Corporate Social | 07-02-2014- Date of constitution | Shri Sushil Ansal (c) | In term of Section 135 |
| | Responsibility Committee | 14.11.2017 (Re. Cons.) | Dr. Lalit Bhasin | of the Companies Act, 2013 and rules thereof |
| | Committee | 10.11.2018 (last Re cons.) | Smt. Jagath Chandra | 2013 and rules thereof |
| | | 12.01.2019 (last Re cons.) No. fees | | |

DETAILS OF COMMITTEE MEMBERSHIP AS ON 27.11.2018

| SI. 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 |

| SI. | Name of the | Date of Constitution / Lastly | Name of the | Legal Requirement | Remarks |
|-----|---|---|--|---|---|
| No. | Committee | Reconstitution | Members | -ogai noqui cincit | |
| 1. | Directors Committee | 30.03.1996 14.01.2010 (Re. Cons.) | Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar | Not Mandatory | Rs. 10000 {Conveyance – Rs. 2000} |
| | | 10.11.2018 (last Re. cons.) | Shri Bihari Lal Khurana | | |
| 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 – mimium 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 | |

DETAILS OF COMMITTEE MEMBERSHIP AS ON 10.11.2018

| | | (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

| SI. 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 | | | | | | | |
|-----|--|--|---|---|---|--|--|--|
| SI. | Name of the | Date of Constitution / Lastly | Name of the | Legal Requirement | Remarks | | | |
| No. | Committee | Reconstitution | Members | | | | | |
| 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 – mimium 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 | | | | |

DETAILS OF COMMITTEE MEMBERSHIP AS ON 11.10.2018

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

| SI. | Name of the | Date of Constitution / Lastly | Name of the | Legal Requirement | Sitting | Remarks |
|-----|---|--|---|---|---|--|
| No. | Committee | Reconstitution | Members | | fees | |
| • | 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 {Conveyanc e – 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 | {Conveyanc e – Rs. | Company |
| 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 | {Conveyanc e – Rs. | |
| 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 | {Conveyanc e – Rs. | |
| 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 | - | |

DETAILS OF COMMITTEE MEMBERSHIP AS ON 14.08.2018

| | | (Re. Cons) | | | | |
|-----|----------------|---|--|---------------------------|--------------|--------------------------------|
| | | 11.08.2015 (Re. Cons) | | | | |
| | | 14.11.2017 (last Re. Cons.) | | | | |
| 6. | Corporate | 07-02-2014 | Shri Sushil Ansal (| c) In term of Section 1 | 35 of - | |
| | Social | | Dr. R. C. Vaish | the Companies Act, | 2013 | |
| | Responsibility | 14.11.2017 | Shri P.R. Khanna | and rules thereof | | |
| | Committee | (last Re. Cons.) | | | | |
| | | | | SHIP AS ON 12.02.2018 | <u></u> | |
| SI. | Name of the | Date of Constitution / Lastly | Name of the | Legal Requirement | Sitting fees | Remarks |
| No. | Committee | Reconstitution | Members | | D | |
| 1. | Directors | 30.03.1996 | Shri Sushil Ansal (c) | Not Mandatory | Rs. 30000 | The Board May Constitute |
| | Committee | | Shri Pranav Ansal | | {Conveyance | the Committee depend |
| | | 14.01.2010 (Re. Cons.) | Shri Anil Kumar | | – Rs. 5000} | upon the requirement of |
| | | | Shri D.N. Davar Dr. R. C. Vaish | | | the business of the Company |
| 2. | Audit | 31.01.2001 | | In term of Section 177 of | De 20000 | Company |
| Ζ. | Committee | 51.01.2001 | Shri D.N. Davar (c) Dr. R. C. Vaish | the Companies Act, 2013 | | |
| | Committee | 09.11.2011 (Re. Cons.) | Shri P.R. Khanna | and rules thereof and | | |
| | | 09.11.2011 (Re. Colls.) | | Reg. 18 of the Listing | - | |
| | | 14.11.2017 (last Re. Cons.) | | Regulation, 2015 | | |
| 3. | Nomination & | 14.05.2014-Date of constitution | Shri D.N. Davar (c) | In term of Section 178 of | Rs. 30000 | |
| | Remuneration | | Dr. Lalit Bhasin | the Companies Act, 2013 | {Conveyance | |
| | Committee | Reconstitution/ Consolidation of | Shri P.R. Khanna | and rules thereof and | | |
| | | Compensation / Remuneration | Dr. R. C. Vaish | Reg. 19 of the Listing | | |
| | | Committee and Nomination | | Regulation, 2015 | | |
| | | 14.11.2017 | | | | |
| | | (last Re. Cons.) | | | | |
| 4. | Stakeholders | 14.05.2014 | Shri P.R. Khanna (c) | In term of Section 178 of | | |
| | Relationship | | Shri D.N Davar | the Companies Act, 2013 | | |
| | Committee | Reconstitution/ | Smt. Archana | and rules thereof and Reg | - | |
| | | Name change on 14 th May, 2014 | Capoor | 20 of the Listing | | |
| | | 16.05.2015 (Bo. conc) | | Regulation, 2015 | | |
| | | 16.05.2015 (Re. cons) | | | | |
| | | 14.11.2017 | | | | |
| | | (last Re. Cons.) | | | | |
| 5. | Share Transfer | 20.03.1993 | Shri Sushil Ansal (c) | Reg. 40 of the Listing | - | |
| | Committee | | Shri Anil Kumar | Regulation, 2015 | | |
| | | 14-11-2013 | Shri Abdul Sami | | | |
| | | (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 28.05.2016

| SI. No. | Name of the Committee | Date of Constitution / | Name of the Members | Legal Requirement | Sitting fees | Remarks |
|---------|---|---|---|--|---|---|
| | | Lastly Reconstitution | | | | |
| 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

| SI. No. | Name of the | Date of | Name of the | Legal Requirement | Sitting fees | Remarks |
|---------|---|---|--|--|---|---|
| | Committee | Constitution / Lastly | Members | | | |
| 1. | Directors Committee | Reconstitution 30.03.1996 14.01.2010 (Re. Cons.) | Shri Sushil Ansal (c) Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar | Not Mandatory | Rs. 30000 {Conveyance – Rs. 5000} | The Board May Constitute the Committee depend upon the |
| | | | Dr. R. C. Vaish | | | 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

| SI. No. | Name of the | Date of | Name of the | Legal Requirement | Sitting fees | Remarks |
|---------|---|---|---|--|---|---|
| | Committee | Constitution / Lastly Reconstitution | Members | | | Kendiko |
| 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

| SI. 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 | |
|-----------|----------------|------------|--|

Ansal Properties & Infrastructure Ltd.

DETAILS OF COMMITTEE MEMBERSHIP AS ON 14.05.2014

| SI. No. | Name of the | Date of | Name of the | Legal Requirement | Sitting fees | Remarks |
|---------|-----------------------------|-------------------------------|--|--|----------------------------|-----------------------------------|
| | Committee | Constitution / | Members | 5 . | 5 | |
| | | Lastly | | | | |
| | | Reconstitution | | | | |
| 1. | Directors | 30.03.1996 | Shri Sushil Ansal (c) | Not Mandatory | Rs. 20000 | The Board May |
| | Committee | 14.01.2010 | Shri Pranav Ansal | | {Conveyance - | Constitute the |
| | | 14.01.2010 (Re. Cons.) | Shri Anil Kumar Shri D.N. Davar | | Rs. 2000} | Committee |
| | | (Re. Cons.) | Dr. R. C. Vaish | | | depend upon the requirement of |
| | | | | | | the business of |
| | | | | | | the Company |
| 2. | Audit Committee | 31.01.2001 | Shri D.N. Davar (c) | In term of Section 177 of the | Rs. 20000 | |
| | | | Dr. R. C. Vaish | Companies Act, 2013 and | {Conveyance – | |
| | | 09.11.2011 | Shri P.R. Khanna | rules thereof and Clause 49 of | Rs. 2000} | |
| | | (Re. Cons.) | Dr. P. S. Rana | the Listing Agreement | D 40000 | |
| 3. | Nomination & | 14.05.2014 | Shri D.N. Davar (c) | In term of Section 178 of the | Rs. 10000 | |
| | Remuneration Committee | Consolidation of | Dr. Lalit Bhasin Dr. P. S. Rana | Companies Act, 2013 and rules thereof and Clause 49 of | {Conveyance – Rs. 2000} | |
| | Committee | Compensation / | Shri P.R. Khanna | the Listing Agreement | KS. 2000} | |
| | | Remuneration Committee and | Dr. R. C. Vaish | | | |
| | | Nomination | | | | |
| 4. | Stakeholders | 31.01.2002 | Shri P.R. Khanna (c) | In term of Section 178 of the | Rs. 10000 | |
| •• | Relationship | | Shri Lalit Bhasin | Companies Act, 2013 and | {Conveyance – | |
| | Committee | 09.11.2011 | Dr. P. S. Rana | rules thereof and Clause 49 of | Rs. 2000} | |
| | | (Re. Cons.) | | the Listing Agreement | - | |
| | | Name change on | | | | |
| - | Chave Transfer | 14 th May, 2014 | Chri Cushil Anasl (s) | Clause 40 of the Listing | | |
| 5. | Share Transfer Committee | 20.03.1993 | Shri Sushil Ansal (c) Shri Anil Kumar | Clause 49 of the Listing Agreement | - | |
| | Committee | 14-11-2013 | Shri Pranav Ansal | Agreement | | |
| | | (Re. Cons) | Shri Amitav Ganguly | | | |
| 6. | Corporate Social | 14-02-2014 | Shri Sushil Ansal (c) | In term of Section 135 of the | - | |
| | Responsibility | | Dr. R. C. Vaish | Companies Act, 2013 and | | |
| | Committee | | Shri P.R. Khanna | rules thereof | | |
| | | | Dr. P. S. Rana | | | |
| 7. | Risk | 14.05.2014 | Shri D. N. Davar (c) | Clause 49 of the Listing | | |
| | Management | | Dr. Lalit Bhasin | Agreement | | |

| | | Committee | | Dr. P. S. Rana | | | |
|--|--|-----------|--|----------------|--|--|--|
|--|--|-----------|--|----------------|--|--|--|

Ansal Properties & Infrastructure Ltd. DETAILS OF COMMITTEE MEMBERSHIP AS ON 27.05.2014

| SI. 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

| SI. No. | Name of the | Date of | Name of the | Legal Requirement | Sitting fees | Remarks |
|---------|---------------------------|--|--|--|----------------------------|-----------------------------------|
| | Committee | Constitution / | Members | | j | |
| | | Lastly | | | | |
| | | Reconstitution | | | | |
| 1. | Directors | 30.03.1996 | Shri Sushil Ansal (c) | Not Mandatory | Rs. 20000 | The Board May |
| | Committee | | Shri Pranav Ansal | | {Conveyance – | Constitute the |
| | | 14.01.2010 | Shri Anil Kumar | | Rs. 2000} | Committee |
| | | (Re. Cons.) | Shri D.N. Davar Dr. R. C. Vaish | | | depend upon the requirement of |
| | | | | | | the business of |
| | | | | | | the Company |
| 2. | Audit Committee | 31.01.2001 | Shri D.N. Davar (c) | In term of Section 177 of the | Rs. 20000 | |
| | | | Dr. R. C. Vaish | Companies Act, 2013 and | {Conveyance – | |
| | | 09.11.2011 | Shri P.R. Khanna | rules thereof and Clause 49 of | Rs. 2000} | |
| | | (Re. Cons.) | Dr. P. S. Rana | the Listing Agreement | 2 10000 | |
| 3. | Nomination & | 14.05.2014 | Shri D.N. Davar (c) | In term of Section 178 of the | Rs. 10000 | |
| | Remuneration Committee | Consolidation of | Dr. Lalit Bhasin Dr. P. S. Rana | Companies Act, 2013 and rules thereof and Clause 49 of | {Conveyance – Rs. 2000} | |
| | Committee | Compensation / | Shri P.R. Khanna | the Listing Agreement | KS. 2000} | |
| | | Remuneration Committee and | Dr. R. C. Vaish | the Listing Agreement | | |
| | | Nomination | | | | |
| 4. | Stakeholders | 31.01.2002 | Shri P.R. Khanna (c) | In term of Section 178 of the | Rs. 10000 | |
| | Relationship | 09.11.2011 | Shri Lalit Bhasin | Companies Act, 2013 and | {Conveyance – | |
| | Committee | (Re. Cons.) | Dr. P. S. Rana | rules thereof and Clause 49 of | Rs. 2000} | |
| | | · · · · | | the Listing Agreement | | |
| | | Name change on 14 th May, 2014 | | | | |
| 5. | Share Transfer | 20.03.1993 | Shri Sushil Ansal (c) | Clause 49 of the Listing | _ | |
| •• | Committee | | Shri Anil Kumar | Agreement | | |
| | | 14-11-2013 | Shri Pranav Ansal | | | |
| | | (Re. Cons) | Shri Amitav Ganguly | | | |
| 6. | Corporate Social | 14-02-2014 | Shri Sushil Ansal (c) | In term of Section 135 of the | - | |
| | Responsibility | | Dr. R. C. Vaish | Companies Act, 2013 and | | |
| | Committee | | Shri P.R. Khanna | rules thereof | | |
| 7. | Risk | 14.05.2014 | Dr. P. S. Rana Shri D. N. Davar (c) | Clause 49 of the Listing | | |
| /. | Management | 14.03.2014 | Dr. Lalit Bhasin | Agreement | | |
| | Committee | | Dr. P. S. Rana | | | |

Ansal Properties & Infrastructure Ltd. DETAILS OF COMMITTEE MEMBERSHIP AS ON 14.02.2014

| SI. 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

| SI. 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

| SI. 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

| SI. 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 | APIL # Hero Honda Finlease Ltd.# HEG Ltd. # OCL India Ltd.# Titagarh Wagons Limited# Maral Overseas Ltd. RSWM Ltd. 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. Uniproducts (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:-

- **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

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 31 st January, 2001) | Shareholders / Investors Grievance Committee (Constituted on 26 th April, 2002) | Remuneration Committee Constituted on 25 th June, 2002 (Reconstituted on 28 th November, 2002) | Nomination Committee Constituted on 10 th July, 2010 |
|---|--|--|---|--|--|
| Shri Sushil Ansal Shri Pranav Ansal Shri Anil Kumar Shri D.N. Davar Dr. R. C. Vaish | 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) | Shri D.N. Davar (Chairman) Dr. R. C. Vaish ACM O.P.Mehra (Retd.) Shri P.R. Khanna (w.e.f. 24.10.2003) | 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} | 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} | Shri D.N. Davar (Chairman) Shri P.R. Khanna Dr. R. C. Vaish |

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

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. | Rajasthan Spin. & Weaving Ltd. Maral Overseas Ltd. | | APIL - i) Directors Committee |

- **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. Uniproducts (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 |

- **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

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. | Rajasthan Spin. & Weaving Ltd. Maral Overseas Ltd. | | APIL - i) Directors Committee |

- 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 |
| <mark>6</mark> | 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 |

- 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

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 |

- 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 |

- 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

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 Finlease 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 | Indag Rubber Ltd. APIL Control & Switchgear Contactors Ltd. DCM Shriram Indus. Ltd.# | - APIL - DCM Shriram Indus. Ltd. | Indag Rubber Ltd. APIL Control & Switchgear Contactors Ltd. DCM Shriram Indus. Ltd. | APIL :- - Directors Comm. -Resource Plan. & Review UTI Assets Mgt. Co. Pvt. Ltd. - Risk Management |
| | Shri Anil Kumar | | | | APIL :- - Directors Comm. -Resource Plan. & Review Comm. - Share Transfer Comm. |
| | Shri Pranav Ansal | | | | APIL :- -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 Share Transfer Committee 20.03.1993 | Shri Sushil Ansal Shri D.N. Davar Dr. R. C. Vaish ACM O. P. Mehra(Retd.) Shri Anil Kumar Shri P.R. Khanna Shri Sushil Ansal Shri Sushil Ansal Shri Pranav Ansal Shri Anil Kumar Shri Amitav Ganguly (Compliance Officer) | 30.03.1996 15.09.1997 29.05.1997 10.05.2003 31.01.2006 31.01.2006 20.03.1993 30.10.2008 18.01.2003 10.05.2003 | 30.10.2008 | |
| Audit Committee 31.01.2001 | ACM O.P. Mehra (Retd.) Shri Sushil Ansal Shri D.N. Davar Dr. R. C. Vaish ACM O.P.Mehra (Retd.) Shri P.R. Khanna | 10.05.2003 31.01.2001 31.01.2001 31.01.2001 31.01.2001 24.10.2003 | 30.06.2003 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 | 31.01.2006 | Only one meeting |
|-----------------------|---------------------------|------------|---------------------|
| | Shri Lalit Bhasin | 31.01.2006 | held on 11.02.2006 |
| | Shri P. R. Khanna | 31.01.2006 | |
| Sub Committee (for | Shri Sushil Ansal | 29.06.2006 | (Only two meeting |
| raising fund) | Shri Anil Kumar | 29.06.2006 | held on 05.10.2006 |
| 29.06.2006 | Shri P.R. Khanna, | 29.06.2006 | & 21.12.2007 |
| | Shri Pranav Ansal | 29.06.2006 | |
| Resource Planning & | Shri Sushil Ansal | 28.08.2006 | Name changed to |
| Review Committee | Shri Anil Kumar | 28.08.2006 | Resource Planning & |
| (for issue securities | Shri Pranav Ansal | 28.08.2006 | Review Committee |
| & related matters) | Shri P R Khanna | 28.06.2006 | from Issue |
| 28.08.2006 | Shri Lalit Bhasin | 28.06.2006 | Committee w.e.f. |
| | | | 20.10.2006 |
| Sub Committee of | Shri P.R. Khanna-Chairman | 24.08.2007 | |
| Directors for | Shri Pranav Ansal | 24.08.2007 | |
| reviewing the | Shri Anil Kumar | 24.08.2007 | |
| Business Plan/ | | | |
| Budget | | | |

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

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 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. 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. (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:-

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 ommittee) 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 Baord - Assest 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 |
| | | 011 29:03:1997 |
| 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.

SI.No. Date of Constitution Date of Re-Name of the Committee 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 31.01.2002 26.04.2002 Grievance {Originally constituted as 10.05.2003 transfer Share 30.08.2003 and Shareholders/ Investors 24.10.2003 Grievance com.} Audit Committee 31.01.2001 31.01.2002 3 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

Dates of Constitution & Re-Constitution of various Committees