

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 12.08.2024

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