

Ref No.: SECY/S-16/2022

9th August, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Ph. No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Consequent upon resignation of Mr. Surrinder Lal Kapur, the Board of Directors has reconstituted the following Committees effective from conclusion of the meeting of Board of Directors held on today i.e August 9, 2022.

a) Composition of **Audit Committee**:

S.No	Name of the Committee members	Status
1	Mr. Ashok Khanna	Chairman
2	Mr. Maharaj Kishen Trisal	Member
3	Mr. Kushagr Ansal	Member

b) Composition of **Nomination & Remuneration Committee**:

S.No	Name of the Committee members	Status
1	Mr. Maharaj Kishen Trisal	Chairman
2	Mr. Ashok Khanna	Member
3	Mrs. Iqneet Kaur	Member

c) Composition of **Corporate Social Responsibility Committee**:

S.No	Name of the Committee members	Status
1	Mr. Ashok Khanna	Chairman
2	Mr. Maharaj Kishen Trisal	Member
3	Mr. Kushagr Ansal	Member

Ansal Housing Limited

— An ISO 9001:2015 Company —

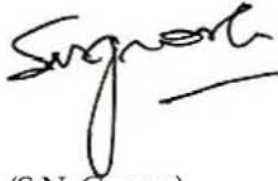
(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

This is for your information and record please.

Thanking you.

Yours faithfully,
For Ansal Housing Limited



(S.N. Grover)
Addl V.P. & Company Secretary
M.No.: F4055

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