

## Corporate Governance Report

1. Name of Listed Entity : Ansal Housing Limited

2. Quarter ending : 31<sup>st</sup> December, 2022

<b>I. Composition of Board of Directors</b>												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointm ent	Date of Re- app ointment	Date of Cessation	Ten ure (in mon ths)	Date of Birth	No. of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity  [in reference to proviso to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kushagr Ansal	AAJPA4991R 01216563	Whole Time Director (Executive) & CEO	26/08/2006	01/10/2021	NA		03/04/1979	1	0	2	0
Mr.	Ashok Khanna	AANPK7480R 01510677	Non-Executive- Independent Director	31/07/2000	01/04/2019	11/11/2022	97.50	05/11/1947	0	0	0	0
Mr.	Maharaj Kishen Trisal	AABPT3496Q 00059545	Non-Executive – Independent Director	14/02/2013	01/04/2019	11/11/2022	97.50	26/11/1953	0	0	0	0
Mrs.	Neha Ansal	AJVPK5611P 08469989	Non-Executive –Non- Independent Director	02/07/2019	NA	NA		10/04/1983	1	0	1	1
Mrs.	Iqneet Kaur	AJYPG0691E 05272760	Non-Executive – Independent Director	29/07/2020	NA	NA	29.00	26/08/1975	2	2	4	2
Mr.	Bal Kishan Sharma	ACVPS6018F 09675600	Non-Executive – Independent Director	09/08/2022	NA	NA	5.00	01/08/1968	1	1	1	0
	Whether Regular chairperson appointed: No											
	Whether Chairperson is related to managing director or CEO: Not Applicable											

<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	<i>Whether Regular Chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Ashok Khanna	<b>Chairperson</b> -Non-Executive - Independent Director	09-08-2022	11-11-2022
		Maharaj Kishen Trisal	<b>Member</b> -Non-Executive - Independent Director	09-08-2022	11-11-2022
		Kushagr Ansal	<b>Member</b> -Executive Director	28-05-2014	
		Iqneet Kaur	<b>Chairperson</b> -Non-Executive - Independent Director	11-11-2022	
		Bal Kishan Sharma	<b>Member</b> -Non-Executive - Independent Director	11-11-2022	
2. Nomination & Remuneration Committee	Yes	Maharaj Kishen Trisal	<b>Chairperson</b> -Non-Executive - Independent Director	09-08-2022	11-11-2022
		Ashok Khanna	<b>Member</b> -Non-Executive - Independent Director	28-05-2014	11-11-2022
		Iqneet Kaur	<b>Member</b> -Non-Executive - Independent Director	09-08-2022	
		Bal Kishan Sharma	<b>Chairperson</b> -Non-Executive - Independent Director	11-11-2022	
		Neha Ansal	<b>Member</b> -Non-Executive - Non Independent Director	11-11-2022	
3. Risk Management Committee	Not Applicable				
4. Stakeholders Relationship Committee	Yes	Ashok Khanna	<b>Chairperson</b> -Non-Executive - Independent Director	28-05-2014	11-11-2022
		Neha Ansal	<b>Chairperson</b> - Non-Executive - Non Independent Director	20-11-2019	
		Kushagr Ansal	<b>Member</b> -Executive Director	01-04-2019	
		Iqneet Kaur	<b>Member</b> -Non-Executive - Independent Director	11-11-2022	
5. Corporate Social Responsibility Committee	Yes	Ashok Khanna	<b>Chairperson</b> -Non-Executive - Independent Director	28-05-2014	11-11-2022
		Maharaj Kishen Trisal	<b>Member</b> -Non-Executive - Independent Director	28-05-2014	11-11-2022
		Kushagr Ansal	<b>Chairperson</b> -Executive Director	28-05-2014	
		Neha Ansal	<b>Member</b> -Non-Executive - Non Independent Director	11-11-2022	
		Bal Kishan Sharma	<b>Member</b> -Non-Executive - Independent Director	11-11-2022	
6. Committee of Board of Directors	Yes	Mr. Kushagr Ansal	<b>Chairman</b> - Executive Director	29-05-2017	-
		Mr. Neha Ansal	<b>Member</b> - Non-Executive Director	20-11-2019	-
<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

09.08.2022	10.11.2022	Yes	6	4	92
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#### IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	10.11.2022	Yes	3	2	09.08.2022	92
Committee of Board of Directors	22.11.2022	Yes	2	0	12.09.2022	70

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

#### Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- **Yes**
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee.- **Yes**
  - Nomination & Remuneration Committee .- **Yes**
  - Stakeholders Relationship Committee.- **Yes**
  - Risk management committee (applicable to the top 100 listed entities)- **NA**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. .- **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. .- **Yes**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of the board of directors may be mentioned here.



Name : Som Nath Grover  
Designation : V.P. &Company Secretary



