



COMPOSITION OF COMMITTEES OF ANSAL HOUSING LIMITED			
<i>Name of Committee</i>	<i>Name of Committee Members</i>	<i>Category 1</i>	<i>Category 2 (Executive/Non-Executive/Independent/Nominee)</i>
1. Audit Committee	Mrs. Iqneet Kaur	Chairman	Non-Executive & Independent Director
	Mr. Bal Kishan Sharma	Member	Non-Executive & Independent Director
	Mr. Kushagr Ansal	Member	Whole Time Director & CEO-Executive
2. Nomination & Remuneration Committee	Mr. Bal Kishan Sharma	Chairman	Non-Executive & Independent Director
	Mrs. Iqneet Kaur	Member	Non-Executive & Independent Director
	Mr. Rajendra Sharma	Member	Non-Executive Director
3. Risk Management Committee	Not Applicable		Not Applicable
4. Stakeholders Relationship Committee	Mr. Bal Kishan Sharma	Chairman	Non-Executive & Independent Director
	Mrs. Iqneet Kaur	Member	Non-Executive & Independent Director
	Mr. Kushagr Ansal	Member	Whole Time Director & CEO-Executive
5. Corporate Social Responsibility Committee	Mr. Kushagr Ansal	Chairman	Whole Time Director & CEO-Executive
	Mrs. Iqneet Kaur	Member	Non-Executive & Independent Director
	Mr. Bal Kishan Sharma	Member	Non-Executive & Independent Director
6. Committee of Board of Directors	Mr. Kushagr Ansal	Chairman	Whole Time Director & CEO-Executive
	Mr. Rajendra Sharma	Member	Non-Executive Director