

## **COMPOSITION OF COMMITTEES OF OMAXE LIMITED**

### **1. AUDIT COMMITTEE**

Mr. Gurnam Singh, Chairperson  
Mr. Rohtas Goel, Member  
Ms. Nishal Jain, Member

### **2. NOMINATION AND REMUNERATION COMMITTEE**

Mr. Gurnam Singh, Chairperson  
Mr. Rohtas Goel, Member  
Ms. Nishal Jain, Member

### **3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Ms. Nishal Jain, Chairperson  
Mr. Rohtas Goel, Member  
Mr. Mohit Goel, Member  
Mr. Shridhar Rao, Member

### **4. INVESTOR GRIEVANCES CUM STAKEHOLDER RELATIONSHIP COMMITTEE**

Mr. Gurnam Singh, Chairperson  
Mr. Rohtas Goel, Member  
Mr. Mohit Goel, Member

### **5. RISK MANAGEMENT COMMITTEE**

Mr. Gurnam Singh, Chairperson  
Mr. Rohtas Goel, Member  
Mr. Shridhar Rao, Member  
Mr. Amit Mehta, Member

### **6. SHARE TRANSFER COMMITTEE**

Mr. Rohtas Goel, Chairperson  
Mr. Jatin Goel, Member  
Mr. Amit Mehta, Member