

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
Mr. Shridhar Rao, 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
Mr. Vinit 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
Mr. Vinit Goel, Member