

**OTHER DIRECTORSHIPS & FULL TIME POSITIONS OF DIRECTORS OF OMAXE LTD:**

<p><b>MR. ROHTAS GOEL</b> <b>(Chairman &amp; Non-Executive Director)</b></p> <ul style="list-style-type: none"> <li>• Annay Realtors Private Limited</li> <li>• Next10 Redevelopment Private Limited</li> <li>• Affordable India Housing Finance Limited</li> <li>• Next10 Land Developers Private Limited</li> <li>• Next10 Buildtech Private Limited</li> <li>• Next10 Realbuild Private Limited</li> <li>• Hansa Properties Private Limited</li> <li>• Buildwell Builders Private Limited</li> <li>• B D Agarwal Securities Private Limited</li> <li>• Examo Estate Management Private Limited</li> </ul>	<p><b>MR. MOHIT GOEL</b> <b>(Managing Director)</b></p> <ul style="list-style-type: none"> <li>• ISG Brands Private Limited</li> <li>• Big Bulls Retails Private Limited</li> <li>• Kahn Retails Private Limited</li> <li>• Omaxe Global Trading Corporation Pvt. Ltd.</li> </ul>	<p><b>MR. VINIT GOYAL</b> <b>(Whole Time Director)</b></p> <ul style="list-style-type: none"> <li>• Shamba Developers Private Limited</li> <li>• Green Planet Colonisers Private Limited</li> <li>• Naptune Technobuild Projects Private Ltd.</li> <li>• Sangupt Developers Private Limited</li> <li>• Kishordeep Realtors Private Limited</li> <li>• Laldeep Realtors Private Limited</li> <li>• Oasis Township Private Limited</li> <li>• Mehtab Infratech Private Limited</li> <li>• VGSG Realtors Private Limited</li> <li>• Jagdamba Contractors and Builders Ltd.</li> <li>• Giant Dragon Mart Private Limited</li> <li>• Ekansh Buildtech Private Limited</li> <li>• Garg and Goel Estate Developers Private Limited</li> </ul>
<p><b>MS. NISHAL JAIN</b> <b>(Non- Executive &amp; Women Independent Director)</b></p> <ul style="list-style-type: none"> <li>• Omaxe Forest Spa and Hills Developers Ltd.</li> <li>• Omaxe Buildhome Limited</li> <li>• Omaxe Heritage Private Limited</li> <li>• Satvik Hitech Builders Private Limited</li> <li>• Omaxe New Chandigarh Developers Pvt. Ltd.</li> <li>• Kamdhenu Ventures Limited</li> <li>• Kamdhenu Colour and Coatings Limited</li> <li>• H and N Styles LLP</li> </ul>	<p><b>MR. AROON KUMAR AGGARWAL</b> <b>(Non- Executive &amp; Independent Director)</b></p> <ul style="list-style-type: none"> <li>• Equal Apple Consulting LLP</li> <li>• Bradford Consultants LLP</li> </ul>	<ul style="list-style-type: none"> <li>• Dreamze New Faridabad Developers LLP</li> </ul>