

COMPOSITION OF COMMITTEES OF OMAXE LIMITED

Audit Committee

- Mr. Gurnam Singh, Non-Executive Independent Director Chairperson
- Ms. Nishal Jain, Non-Executive Independent Director Member
- Mr. Shridhar Rao, Non-Executive Independent Director Member
- Mr. Vinit Goyal, Whole Time Director Member

Nomination & Remuneration Committee

- Mr. Gurnam Singh, Non-Executive Independent Director Chairperson
- Mr. Rohtas Goel, Chairman & Whole Time Director Member
- Ms. Nishal Jain, Non-Executive Independent Director Member
- Mr. Shridhar Rao, Non-Executive Independent Director Member

Corporate Social Responsibility Committee

- Ms. Nishal Jain, Non-Executive Independent Director Chairperson
- Mr. Shridhar Rao, Non-Executive Independent Director Member
- Mr. Vinit Goyal, Whole Time Director Member

Investor Grievance Cum Stakeholders Relationship Committee

- Mr. Gurnam Singh, Non-Executive Independent Director Chairperson
- Mr. Shridhar Rao, Non-Executive Independent Director Member
- Mr. Vinit Goyal, Whole Time Director Member

Risk Management Committee

- Mr. Gurnam Singh, Non-Executive Independent Director Chairperson
- Mr. Shridhar Rao, Non-Executive Independent Director Member
- Mr. Vinit Goyal, Whole Time Director Member
- Mr. Atul Banshal, Director – Finance Member
- Mr. Siddharth Katyal, Group Director Member