

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

<p>MR. ROHTAS GOEL (Chairman & Non-Executive Director)</p> <ul style="list-style-type: none"> • Annay Realtors Private Limited • Next10 Redevelopment Private Limited • Affordable India Housing Finance Limited • Next10 Land Developers Private Limited • Next10 Buildtech Private Limited • Next10 Realbuild Private Limited • Hansa Properties Private Limited • Buildwell Builders Private Limited • B D Agarwal Securities Private Limited • NJS Developers Private Limited • Examo Estate Management Private Limited • VSG Builders Private Limited 	<p>MR. MOHIT GOEL (Managing Director)</p> <ul style="list-style-type: none"> • ISG Brands Private Limited • Big Bulls Retails Private Limited • Kahn Retails Private Limited • Omaxe Global Trading Corporation Pvt. Ltd. 	<p>MR. VINIT GOYAL (Whole Time Director)</p> <ul style="list-style-type: none"> • Shamba Developers Private Limited • Green Planet Colonisers Private Limited • Naptune Technobuild Projects Private Ltd. • Sangupt Developers Private Limited • Kishordeep Realtors Private Limited • Laldeep Realtors Private Limited • Oasis Township Private Limited • Mehtab Infratech Private Limited • VGSG Realtors Private Limited • Jagdamba Contractors and Builders Ltd. • Giant Dragon Mart Private Limited • Ekansh Buildtech Private Limited • Dreamze New Faridabad Developers LLP
<p>MS. NISHAL JAIN (Non- Executive & Women Independent Director)</p> <ul style="list-style-type: none"> • Omaxe Forest Spa and Hills Developers Ltd. • Omaxe Buildhome Limited • Omaxe Heritage Private Limited • Satvik Hitech Builders Private Limited • Omaxe New Chandigarh Developers Pvt. Ltd. • Kamdhenu Ventures Limited • Kamdhenu Colour and Coatings Limited • H and N Styles LLP 	<p>MR. AROON KUMAR AGGARWAL (Non- Executive & Independent Director)</p> <ul style="list-style-type: none"> • Equal Apple Consulting LLP 	<p>MS. BINITHA MANOHAR DALAL (Non- Executive & Women Independent Director)</p> <ul style="list-style-type: none"> • Keystone Infrastructure Private Limited • Venture Catalysts PropTech Advisors Pvt. Ltd. • MT K Kapital Private Limited • Kanthi Kapital Private Limited • Shree K Kappital Private Limited • Cvsrta Registered Valuers Association • Neovon Partners LLP