

COMPOSITION OF COMMITTEES OF OMAXE LIMITED

Audit Committee

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

Nomination & Remuneration Committee

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| Ms. Nishal Jain, Non-Executive Independent Director | Chairperson |
| Mr. Rohtas Goel, Non-Executive Non Independent Director | Member |
| Mr. Shridhar Rao, Non-Executive Independent Director | Member |
| Mr. Aroon Kumar Aggarwal, Non-Executive Independent Director | Member |

Corporate Social Responsibility Committee

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

Investor Grievances Cum Stakeholders Relationship Committee

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

Risk Management Committee

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| Mr. Shridhar Rao, Non-Executive Independent Director | Chairperson |
| Mr. Aroon Kumar Aggarwal, Non-Executive Independent Director | Member |
| Mr. Vinit Goyal, Whole Time Director | Member |
| Mr. Atul Banshal, Director-Finance | Member |

"This is to inform that please make all correspondence with us on our **Corporate Office Address only**"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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