

COMPOSITION OF COMMITTEES OF OMAXE LIMITED

Audit Committee

Mr. Satbir Singh, Non-Executive & Independent Director	Chairperson
Ms. Nishal Jain, Non-Executive & Woman Independent Director	Member
Mr. Gurnam Singh, Non-Executive & Independent Director	Member
Mr. Vinit Goyal, Whole Time Director	Member

Nomination & Remuneration Committee

Ms. Nishal Jain, Non-Executive & Woman Independent Director	Chairperson
Mr. Rohtas Goel, Non-Executive Non Independent Director	Member
Mr. Satbir Singh, Non-Executive & Independent Director	Member
Mr. Aroon Kumar Aggarwal, Non-Executive & Independent Director	Member

Corporate Social Responsibility Committee

Ms. Nishal Jain, Non-Executive & Woman Independent Director	Chairperson
Mr. Aroon Kumar Aggarwal, Non-Executive & Independent Director	Member
Mr. Vinit Goyal, Executive Director	Member

Investor Grievances Cum Stakeholders Relationship Committee

Mr. Satbir Singh, Non-Executive & Independent Director	Chairperson
Mr. Aroon Kumar Aggarwal, Non-Executive & Independent Director	Member
Mr. Vinit Goyal, Whole Time Director	Member

Risk Management Committee

Mr. Gurnam Singh, Non-Executive & Independent Director	Chairperson
Mr. Satbir Singh, 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

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