

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

MR. ROHTAAS GOEL (Chairman & Non-Executive Director) <ul style="list-style-type: none">• Annay Realtors Private Limited• Hansa Properties Private Limited• Buildwell Builders Private Limited• B D Agarwal Securities Private Limited		MR. MOHIT GOEL (Managing Director) <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.	MR. VINIT GOYAL (Whole Time Director) <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• Garg and Goel Estate Developers Private Limited• Dreamze New Faridabad Developers LLP	
MS. NISHAL JAIN (Non- Executive & Women Independent Director) <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	MR. AROON KUMAR AGGARWAL (Non- Executive & Independent Director) <ul style="list-style-type: none">• Equal Apple Consulting LLP• Bradford Consultants LLP	MR. GURNAM SINGH (Non- Executive & Independent Director) <ul style="list-style-type: none">• Does not hold any other directorship & full time position in any other Body Corporate.	MR. SATBIR SINGH (Non- Executive & Independent Director) <ul style="list-style-type: none">• Does not hold any other directorship & full time position in any other Body Corporate	