

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

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| <p>MR. ROHTAS GOEL (Chairman & Non-Executive Director)</p> <ul style="list-style-type: none"> • Annay Realtors Private Limited • Hansa Properties Private Limited • Buildwell Builders Private Limited • B D Agarwal Securities Private Limited | <p>MR. MOHIT GOEL (Managing Director)</p> <ul style="list-style-type: none"> • 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 • Garg and Goel Estate Developers 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 • Bradford Consultants LLP | <p>MR. SATBIR SINGH (Non- Executive & Independent Director)</p> <ul style="list-style-type: none"> • Does not hold any other directorship & full time position in any other Body Corporate |