

COMPOSITION OF COMMITTEES OF OMAXE LIMITED

AUDIT COMMITTEE

Mr. Satbir Singh- 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	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

NOMINATION AND REMUNERATION COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

RISK MANAGEMENT COMMITTEE

Ms. Nishal Jain - 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 & CFO	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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