

COMPOSITION OF COMMITTEES OF OMAXE LIMITED

AUDIT COMMITTEE

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| 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

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| 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

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| Ms. Nishal Jain - Non Executive & Independent Director | Chairperson |
| Mr. Rohtas 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

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| 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

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| 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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