

**DETAILS OF COMMITTEE MEMBERSHIP AS ON 12.01.2019**

Sl. No.	Names of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Category
1.	Directors Committee	30.03.1996- Date of constitution <b>12.01.2019 (last Re. cons.)</b>	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Anil Kumar(M)	Executive Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director
2.	Audit Committee	31.01.2001- Date of constitution <b>12.01.2019 (last Re. Cons)</b>	Dr. Lalit Bhasin (C )	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director
3.	Nomination & Remuneration Committee	14.05.2014-Date of constitution <b>12.01.2019 (last Re cons.)</b>	Dr. Lalit Bhasin (C )	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 <sup>th</sup> May, 2014 <b>10.11.2018 (last Re cons.)</b>	Dr. Lalit Bhasin (C )	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Anil Kumar (M)	Executive Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution <b>10.11.2018 (last Re cons.)</b>	Shri Sushil Ansal (C)	Executive Director
			Shri Anil Kumar (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution <b>12.01.2019 (last Re cons.)</b>	Shri Sushil Ansal (C)	Executive Director
			Dr. Lalit Bhasin (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )  
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