

ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED
DETAILS OF COMMITTEE MEMBERSHIP AS ON 27.05.2019

Sl. No.	Names of the Committee	Date of Constitution / Lastly Reconstitution	Name of the Members	Category
1.	Audit Committee	31.01.2001- Date of constitution 27.05.2019 (last Re. Cons)	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
			Shri Malay Chatterjee (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 27.05.2019 (last Re cons.)	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
			Shri Malay Chatterjee (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Dr. Lalit Bhasin (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 27.05.2019 (last Re cons.)	Dr. Lalit Bhasin (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Yogesh Gauba (M)	Executive Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 27.05.2019 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors Committee	30.03.1996- Date of constitution 27.05.2019 (last Re. cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Pranav Ansal (M)	Executive Director
			Shri Yogesh Gauba (M)	Executive Director
			Shri Arvind Kumar Gupta (M)	Non Executive & Independent Director