

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 12.02.2020

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 13.11.2019 12.02.2020 (last Re. Cons)	Shri Bhupesh Chand Gupta (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Satish Chandra (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 27.05.2019 13.11.2019 12.02.2020 (last Re cons.)	Shri Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Bhupesh Chand Gupta (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 27.05.2019 13.11.2019 12.02.2020 (last Re cons.)	Shri Sushil Ansal (C)	Executive Director
			Shri Bhupesh Chand Gupta (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 13.11.2019 12.02.2020(last Re cons.)	Dr. Bhupesh Chand Gupta (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 Satish Chandra (M)	