

Ansal Properties and Infrastructure Limited
DETAILS OF COMMITTEE MEMBERSHIP AS ON 26.05.2022

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 09.06.2021 (last Re. Cons)	Shri Kulamani Biswal (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Dr. Satish Chandra (M)	Non Executive & Independent Director
2.	Nomination & Remuneration Committee	14.05.2014-Date of constitution 09.06.2021 (last Re. Cons.)	Dr. Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Kulamani Biswal (M)	Non Executive & Independent Director
3.	Corporate Social Responsibility Committee	07-02-2014- Date of constitution 26.05.2022 (last Re. Cons.)	Dr. Satish Chandra (C)	Executive Director
			Shri Pranav Ansal (M)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
4.	Stakeholders Relationship Committee	14.05.2014 - Date of constitution Reconstitution/ Name change on 14 th May, 2014 09.06.2021 (last Re. Cons.)	Dr.Satish Chandra (C)	Non Executive & Independent Director
			Smt. Jagath Chandra (M)	Non Executive & Independent Director
			Shri Kulamani Biswal (M)	Non Executive & Independent Director
5.	Share Transfer Committee	20.03.1993 - Date of constitution 26.05.2022 (last Re cons.)	Shri Pranav Ansal (C)	Executive Director
			Shri Anoop Sethi	Executive Director
			Shri Abdul Sami (M)	Company Secretary
6.	Directors Committee	30.03.1996- Date of constitution 26.05.2022 (last Re. Cons.)	Shri Pranav Ansal (C)	Executive Director
			Shri Anoop Sethi (M)	Executive Director
			Dr. Satish Chandra (M)	Non Executive & Independent Director