



EMBASSY DEVELOPMENTS LIMITED

(formerly Equinox India Developments Limited, and earlier Indiabulls Real Estate Limited)

(CIN: L45101HR2006PLC095409)

**Regd. Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd,
Gurugram – 122016; Tel/Fax: 0124-4609559**

Website: <http://embassyindia.com> Email: ir@embassyindia.com

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF
EMBASSY DEVELOPMENTS LIMITED**

(A) AUDIT COMMITTEE

Name of Member	Chairman/Member
Mr. K.G. Krishnamurthy	Chairman
Mr. Jitendra Mohandas Virwani	Member
Ms. Tarana Suresh Lalwani	Member
Mr. Shyamm Mariwala	Member

(B) NOMINATION & REMUNERATION COMMITTEE

Name of Member	Chairman/Member
Mr. Shyamm Mariwala	Chairman
Mr. Jitendra Mohandas Virwani	Member
Mr. Javed Faizullah Tapia	Member
Mr. K.G. Krishnamurthy	Member
Ms. Tarana Suresh Lalwani	Member

(C) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Member	Chairman/Member
Mr. Jitendra Mohandas Virwani	Chairman
Mr. K.G. Krishnamurthy	Member
Mr. Sachin Shah	Member
Mr. Aditya Virwani	Member

(D) STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Member	Chairman/Member
Ms. Tarana Suresh Lalwani	Chairman
Mr. Sachin Shah	Member
Mr. Aditya Virwani	Member
Mr. Rajesh Kaimal	Member

(E) OPERATIONS COMMITTEE

Name of Member	Chairman/Member
Mr. Aditya Virwani	Chairman
Mr. Sachin Shah	Member
Mr. Rajesh Kaimal	Member

(F) RISK MANAGEMENT COMMITTEE

Name of Member	Chairman/Member
Mr. Rajesh Kaimal	Chairman
Mr. Sachin Shah	Member
Mr. Shyamm Mariwala	Member
Mr. Aditya Virwani	Member