



**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](mailto:ir@embassyindia.com)**

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

**(A) AUDIT COMMITTEE**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Kulamani Gopalratnam Krishnamurthy	Chairman
Mr. Jitendra Mohandas Virwani	Member
Ms. Tarana Lalwani	Member
Mr. Shyamm Mariwala	Member

**(B) NOMINATION & REMUNERATION COMMITTEE**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Shyamm Mariwala	Chairman
Mr. Jitendra Mohandas Virwani	Member
Mr. Kulamani Gopalratnam Krishnamurthy	Member
Mr. Javed Tapia	Member
Ms. Tarana Lalwani	Member

**(C) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Jitendra Mohandas Virwani	Chairman
Mr. Aditya Virwani	Member
Mr. Sachin Shah	Member
Mr. Kulamani Gopalratnam Krishnamurthy	Member

**(D) STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Member</b>	<b>Chairman/Member</b>
Ms. Tarana Lalwani	Chairperson
Mr. Aditya Virwani	Member
Mr. Sachin Shah	Member
Mr. Rajesh Kaimal	Member

**(E) RISK MANAGEMENT COMMITTEE**

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

**(F) OPERATIONS COMMITTEE**

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