



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**

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

(A) AUDIT COMMITTEE

Name of Member	Chairman/Member
Mr. Kulumani Gopalratnam Krishnamurthy	Chairman
Mr. Jitendra Mohandas Virwani	Member
Ms. Tarana 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. Kulumani Gopalratnam Krishnamurthy	Member
Mr. Javed Tapia	Member
Ms. Tarana Lalwani	Member

(C) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Member	Chairman/Member
Mr. Jitendra Mohandas Virwani	Chairman
Mr. Aditya Virwani	Member
Mr. Sachin Shah	Member
Mr. Kulumani Gopalratnam Krishnamurthy	Member

(D) STAKEHOLDERS RELATIONSHIP COMMITTEE

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

(E) RISK MANAGEMENT COMMITTEE

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

(F) OPERATIONS COMMITTEE

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