

PODDAR HOUSING AND DEVELOPMENT LIMITED

Composition of the Board of Directors

1. Mr. Dipak Kumar Poddar, Executive Chairman
2. Mr. Rohitashwa Poddar, Managing director
3. Mr. Dilip Jayantilal Thakkar, Non-Executive Director
4. Mr. Shrikant Bhaskar Tembey, Independent Director
5. Mr. Uma Shanker Sharda, Independent Director
6. Mr. Ravindra Nemichand Kala, Independent Director
7. Ms. Nishi Jain, Independent Women Director