

PODDAR HOUSING AND DEVELOPMENT LIMITED

Composition of the Board Committees

A. Audit Committee:

Mr. Shrikant Tembey, Chairman
Mr. Dipak Kumar Poddar, Member
Mr. Uma Shanker Sharda, Member
Mr. Ravindra Nemichand Kala, Member

B. Nomination and Remuneration Committee:

Mr. Shrikant Tembey, Chairman
Mr. Uma Shanker Sharda, Member
Ms. Nishi Jain, Member

C. Stakeholders Relationship Committee:

Mr. Shrikant Tembey, Chairman
Mr. Dipak Kumar Poddar, Member
Mr. Rohitashwa Poddar, Member
Mr. Uma Shanker Sharda, Member

D. Corporate Social Responsibility Committee:

Mr. Rohitashwa Poddar, Chairman
Mr. Shrikant Tembey, Member
Mr. Uma Shanker Sharda, Member
Ms. Nishi Jain, Member

E. Finance Committee:

Mr. Shrikant Tembey, Chairman
Mr. Rohitashwa Poddar, Member
Mr. Uma Shanker Sharda, Member
Ms. Nishi Jain, Member