

PODDAR HOUSING AND DEVELOPMENT LIMITED

Composition of the Board Committees

A) Audit Committee:

1. Shrikant Tembey, Chairman
2. Ramakant Nayak, Member
3. Dipakkumar Poddar, Member

B) Nomination and Remuneration Committee:

1. Shrikant Tembey, Chairman
2. Ramakant Nayak, Member
3. Sangeeta Purushottum, Member

C) Stakeholders Relationship Committee:

1. Dipakkumar Poddar, Chairman
2. Shrikant Tembey, Member
3. Rohitashwa Poddar, Member

D) Corporate Social Responsibility Committee:

1. Rohitashwa Poddar, Chairman
2. Shrikant Tembey, Member
3. Ramakant Nayak, Member