

## ABHA PROPERTY PROJECT LIMITED

### I. Composition of Board of Directors

S. No.	Name of the Director	Category
1	Mr. Vishal Agarwalla	Chairperson-Non-Executive Director
2	Mr. Amit Agarwalla	Managing Director
3	Mr. Sumit Agarwalla	Non-Executive Director
4	Mr. Aditya Agarwalla	Executive Director & Chief Financial Officer
5	Mr. Sajjan Kumar Kharkia	Non-Executive-Independent Director
6	Mr. Ramesh Kumar Poddar	Non-Executive- Independent Director

### II. Composition of Committees of the Board of Directors

LIST OF COMMITTEES			
S. No	Names		
<b>A</b>	<b>Audit Committee (AC)</b>		
1	Mr. Ramesh Kumar Poddar	Chairman	Non Executive Independent Director
2	Mr. Sajjan Kumar Kharkia	Member	Non Executive Independent Director
3	Mr. Aditya Agarwalla	Member	Executive Director
<b>B</b>	<b>Nomination And Remuneration Committee (NARC)</b>		
1	Mr. Ramesh Kumar Poddar	Chairman	Non Executive Independent Director
2	Mr. Sajjan Kumar Kharkia	Member	Non Executive Independent Director
3	Mr. Sumit Agarwalla	Member	Non Executive Director
4	Mr. Vishal Agarwalla	Member	Non Executive Director
<b>C</b>	<b>Stakeholder Relationship Committee (SRC)</b>		
1	Mr. Vishal Agarwalla	Chairman	Non Executive Director
2	Mr. Ramesh Kumar Poddar	Member	Non Executive Independent Director
3	Mr. Amit Agarwalla	Member	Managing Director