

ABHA PROPERTY PROJECT LIMITED

I. *Composition of Board of Directors

S. No.	Name of the Director	Category
1	Mr. Amit Agarwalla	Managing Director
2	Mr. Vishal Agarwalla	Non-Executive Director
3	Mr. Sumit Agarwalla	Non-Executive Director
4	Mr. Aditya Agarwalla	Executive Director & Chief Financial Officer
5	Mrs. Mandeep Kaur Jaiswal	Non-Executive-Independent Director
6	Mrs. Ayushi Khaitan	Non-Executive- Independent Director

II. *Composition of Committees of the Board of Directors

LIST OF COMMITTEES			
S. No	Names		
A	Audit Committee (AC)		
1	Mrs. Mandeep Kaur Jaiswal	Chairman	Non Executive Independent Director
2	Mrs. Ayushi Khaitan	Member	Non Executive Independent Director
3	Mr. Aditya Agarwalla	Member	Executive Director
B	Nomination And Remuneration Committee (NRC)		
1	Mrs. Mandeep Kaur Jaiswal	Chairman	Non Executive Independent Director
2	Mrs. Ayushi Khaitan	Member	Non Executive Independent Director
3	Mr. Sumit Agarwalla	Member	Non Executive Director
4	Mr. Vishal Agarwalla	Member	Non Executive Director
C	Stakeholder Relationship Committee (SRC)		
1	Mr. Vishal Agarwalla	Chairman	Non Executive Director
2	Mr. Amit Agarwalla	Member	Managing Director
3	Mrs. Mandeep Kaur Jaiswal	Member	Non Executive Independent Director

* The Board of Directors & its committees were reconstituted w.e.f. 29/05/2023.

III. Composition of the Committee of the Board for Rights Issue

D	**Rights Issue Committee	Designation
1	Mr. Amit Agarwalla	Managing Director
2	Mr. Aditya Agarwalla	Director & CFO
3	Mr. Santanu Kumar Hazra	Company Secretary

***Board has constituted the Rights issue committee w.e.f. 29/05/2023.*