

Details of Committees and their Members for Esaar India Limited

Audit Committee		
Name of Director (s)	Category	Chairperson / Member
Mrs. Dipti Yelve Shashank	Non-Executive - Independent Director	Chairperson
Mr. Raju Kishan Darade	Non-Executive - Independent Director	Member
Mrs. Shruti Rahul Joshi	Executive Director	Member

Nomination and Remuneration Committee		
Name of Director (s)	Category	Chairperson / Member
Mrs. Dipti Yelve Shashank	Non-Executive - Independent Director	Chairperson
Mr. Raju Kishan Darade	Non-Executive - Independent Director	Member
Mr. Mehul Hasmukh Shah	Non-Executive - Non Independent Director	Member

Stakeholders Relationship Committee		
Name of Director (s)	Category	Chairperson / Member
Mrs. Dipti Yelve Shashank	Non-Executive - Independent Director	Chairperson
Mr. Mehul Hasmukh Shah	Non-Executive - Non Independent Director	Member
Mrs. Shruti Rahul Joshi	Executive Director	Member