

## COMPOSITION OF COMMITTEES OF OMAXE LIMITED

<b>Audit Committee</b>	
Ms. Binitha Manohar Dalal, Non-Executive Independent Director	Chairperson
Ms. Nishal Jain, Non-Executive Independent Director	Member
Mr. Aroon Kumar Aggarwal, Non-Executive Independent Director	Member
Mr. Vinit Goyal, Whole-Time-Director	Member

<b>Nomination and Remuneration Committee</b>	
Ms. Nishal Jain, Non-Executive Independent Director	Chairperson
Mr. Aroon Kumar Aggarwal, Non-Executive Independent Director	Member
Mr. Rohtas Goel, Non-Executive Non Independent Director	Member

<b>Investor Grievances cum Stakeholders Relationship Committee</b>	
Ms. Nishal Jain, Non-Executive Independent Director	Chairperson
Mr. Aroon Kumar Aggarwal, Non-Executive Independent Director	Member
Mr. Vinit Goyal, Whole-Time-Director	Member

<b>Corporate Social Responsibility Committee</b>	
Ms. Nishal Jain, Non-Executive Independent Director	Chairperson
Mr. Aroon Kumar Aggarwal, Non-Executive Independent Director	Member
Mr. Vinit Goyal, Whole-Time-Director	Member

<b>Risk Management Committee</b>	
Mr. Aroon Kumar Aggarwal, Non-Executive Independent Director	Chairperson
Mr. Vinit Goyal, Whole-Time-Director	Member
Mr. Atul Bansal, Director Finance	Member

"This is to inform that please make all correspondence with us on our **Corporate office** Address only"

**OMAXE LIMITED**

**Corporate Office** : 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

**Tel.:** +91-11-41896680-85, 41893100

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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