

# **COMPOSITION OF COMMITTEES**

## **ALCHEMIST REALTY LIMITED**

### **Nomination and Remuneration Committee**

<b>S.No.</b>	<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category</b>	<b>Chairperson /Member</b>
1	Nomination and remuneration committee	Prof. Maria Fernandes	Non-Executive - Independent Director	Chairperson
2	Nomination and remuneration committee	Ms. Ambika Chowdhary	Non-Executive - Independent Director	Member
3	Nomination and remuneration committee	Mr. Ajay Arora	Non-Executive - Non Independent Director	Member

### **Stakeholders Relationship Committee**

<b>S.No.</b>	<b>Name Of Committee</b>	<b>Name of Committee members</b>	<b>Category</b>	<b>Chairperson /Member</b>
1	Stakeholders Relationship Committee	Ms. Ambika Chowdhary	Non-Executive - Independent Director	Chairperson
2	Stakeholders Relationship Committee	Mr. Vinay Kumar Mittal	Executive Director	Member

### **Audit Committee**

<b>S.No.</b>	<b>Name Of Committee</b>	<b>Name of Committee members</b>	<b>Category</b>	<b>Chairperson /Member</b>
1	Audit Committee	Prof. Maria Fernandes	Non-Executive - Independent Director	Chairperson
2	Audit Committee	Mr. Vinay Kumar Mittal	Executive Director	Member
3	Audit Committee	Ms. Ambika Chowdhary	Non-Executive - Independent Director	Member