

PURAVANKARA PROJECTS LIMITED
COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

Board of Directors	
Name of the Director	Category
Mr. Ravi Puravankara, Chairperson	Executive Director
Mr. Ashish Ravi Puravankara, Managing Director and Chief Executive Officer	Executive Director
Mr. Nani Rusi Choksey, Joint Managing Director	Executive Director
Mr. Ramachandra Venkata Subba Rao	Non- Executive Independent Director
Mr. Pradeep Guha	Non-Executive Independent Director
Dr. Suchitra Kaul Misra	Non-Executive Independent Director
Audit Committee	
Name of the Member	Designation
Mr. Ramachandra Venkata Subba Rao	Chairman
Mr. Ravi Puravankara	Member
Mr. Pradeep Guha	Member
Dr. Suchitra Kaul Misra	Member
Nomination & Remuneration Committee	
Name of the Member	Designation
Mr. Pradeep Guha	Chairman
Mr. Ramachandra Venkata Subba Rao	Member
Dr. Suchitra Kaul Misra	Member
Mr. Ravi Puravankara	Member
Stakeholders Relationship Committee	
Name of the Member	Designation
Mr. Ramachandra Venkata Subba Rao	Chairman
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
Corporate Social Responsibility Committee	
Name of the Member	Designation
Mr. Ramachandra Venkata Subba Rao	Member
Mr. Nani Rusi Choksey	Member
Mr. Ashish Ravi Puravankara	Member
Management Sub-Committee	
Name of the Member	Designation
Mr. Ravi Puravankara	Chairman
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
Risk Management Committee	
Name of the Member	Designation
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
Mr. Ramachandra Venkata Subba Rao	Member
Mr. Pradeep Guha	Member