

**PURAVANKARA LIMITED**  
**COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

<b>Board* of Directors</b>	
<b>Name of the Director</b>	<b>Category</b>
Mr. Ravi Puravankara, Chairman	Executive Director
Mr. Ashish Ravi Puravankara, Managing Director	Executive Director
Mr. Nani Rusi Choksey, Vice Chairman	Executive Director
Mr. Abhishek Nirankar Kapoor	Executive Director & Chief Executive Officer****
Mr. Anup Shah Sanmukh	Non-Executive Independent Director
Prof. Shailaja Jha	Non-Executive Independent Director**
Mr. K G. Krishnamurthy	Non-Executive Independent Director***
Mr. Sanjeeb Chaudhuri	Non-Executive Independent Director#
<b>Audit Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Anup Shah Sanmukh	Chairman
Mr. Ravi Puravankara	Member
Prof. Shailaja Jha	Member*
Mr. K G. Krishnamurthy	Non-Executive Independent Director***
<b>Nomination &amp; Remuneration Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Prof. Shailaja Jha	Member*
Mr. Anup Shah Sanmukh	Member
Mr. Ravi Puravankara	Member
Mr. K G. Krishnamurthy	Non-Executive Independent Director***
<b>Stakeholders Relationship Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Anup Shah Sanmukh	Chairman
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
<b>Corporate Social Responsibility Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Anup Shah Sanmukh	Member
Mr. Nani Rusi Choksey	Member
Mr. Ashish Ravi Puravankara	Member
<b>Management Sub- Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Ravi Puravankara	Chairman
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
Mr. Abhishek Nirankar Kapoor	Member
<b>Risk Management Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
Mr. Anup Shah Sanmukh	Member

\*Mr. Pradeep Guha ceased as Director w.e.f 21.08.2021 on account of demise

\*\* Prof. Shailaja Jha was appointed as Director with effect from 11.02.2021

\*\*\* Mr. K. G. Krishnamurthy was appointed as Director with effect from 25.06.2021

\*\*\*\* Mr. Abhishek Kapoor was appointed as Director with effect from 13.08.2021

# Mr. Sanjeeb Chaudhuri was appointed as Director with effect from 12.11.2021