

## 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 Kapoor	Executive Director, Chief Executive Officer & Chief Financial 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	Member
<b>Nomination &amp; Remuneration Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Anup Shah Sanmukh	Chairman
Prof. Shailaja Jha	Member
Mr. Ravi Puravankara	Member
Mr. K G. Krishnamurthy	Member
<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. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
<b>Risk Management Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Ashish Ravi Puravankara	Chairman
Mr. Nani Rusi Choksey	Member
Mr. Anup Shah Sanmukh	Member
<b>Management Sub-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

