

PURAVANKARA LIMITED
COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

Board of Directors	
Name of the Director	Category
Mr. Ravi Puravankara, Chairman	Executive Director
Mr. Ashish Ravi Puravankara, Managing Director and Chief Executive Officer	Executive Director
Mr. Nani Rusi Choksey, Joint Managing Director	Executive Director
Mr. Pradeep Guha	Non-Executive Independent Director
Mr. Anup Shah Sanmukh*	Non-Executive Independent Director
Ms. Sonali Rastogi	Non-Executive Independent Director
Audit Committee	
Name of the Member	Designation
Mr. Anup Shah Sanmukh*	Chairman
Mr. Ravi Puravankara	Member
Mr. Pradeep Guha	Member
Ms. Sonali Rastogi	Member
Nomination & Remuneration Committee	
Name of the Member	Designation
Mr. Pradeep Guha	Chairman
Ms. Sonali Rastogi	Member
Mr. Anup Shah Sanmukh*	Member
Mr. Ravi Puravankara	Member
Stakeholders Relationship Committee	
Name of the Member	Designation
Mr. Anup Shah Sanmukh*	Chairman
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
Corporate Social Responsibility Committee	
Name of the Member	Designation
Mr. Anup Shah Sanmukh*	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. Anup Shah Sanmukh*	Member
Mr. Pradeep Guha	Member

* Mr. Anup Shah Sanmukh appointed as Director of the Company w.e.f. July 23, 2019