

NAM ESTATES PRIVATE LIMITED

Statutory Committees and its composition

1. AUDIT COMMITTEE

Members	Designation
Mr. P. R. Ramakrishnan	Non-Executive Director
Mr. Aditya Virwani	Director
Ms. Shaina Ganapathy	Non-Executive Director

2. NOMINATION AND REMUNERATION COMMITTEE

Members	Designation
Mr. P. R. Ramakrishnan	Non-Executive Director
Mr. Rajesh Ramchand Bajaj	Non-Executive Director
Ms. Shaina Ganapathy	Non-Executive Director

3. STAKEHOLDERS RELATIONS COMMITTEE

Members	Designation
Mr. P.R. Ramakrishnan	Non-Executive Director
Mr. Aditya Virwani	Director
Mr. Shaina Ganapathy	Non-Executive Director

4. RISK MANAGEMENT COMMITTEE

Members	Designation
Mr. P.R. Ramakrishnan	Non-Executive Director
Mr. Aditya Virwani	Director
Ms. Shaina Ganapathy	Non-Executive Director
