

# UNITECH LIMITED

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS [as at 30.09.2018]

### AUDIT COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Sunil Rekhi (Chairman of the Committee)	Independent Non-Executive Director
2	Maj. Gen. Virender Kumar Bhutani (Retd.)	Independent Non-Executive Director
3	Mr. Ramesh Chandra	Executive Director/Chairman

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Sunil Rekhi (Chairman of the Committee)	Independent Non-Executive Director
2	Maj. Gen. Virender Kumar Bhutani (Retd.)	Independent Non-Executive Director
3	Mr. Ramesh Chandra	Executive Director/Chairman

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Sunil Rekhi (Chairman of the Committee)	Independent Non-Executive Director
2	Mr. Ajay Chandra	Managing Director
3	Mr. Ramesh Chandra	Executive Director/Chairman

### COMMITTEE OF DIRECTORS

Sr. No.	Name of the Members	Designation
1	Mr. Ramesh Chandra (Chairman of the Committee)	Executive Director/Chairman
2	Mr. Sanjay Chandra	Managing Director
3	Mr. Ajay Chandra	Managing Director
4	Maj. Gen. Virender Kumar Bhutani (Retd.)	Independent Non-Executive Director
5	Mr. Sunil Rekhi	Independent Non-Executive Director

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Ramesh Chandra (Chairman of the Committee)	Executive Director/Chairman
2	Mr. Sanjay Chandra	Managing Director
3	Mr. Ajay Chandra	Managing Director
4	Mr. Sunil Rekhi	Independent Non-Executive Director