

UNITECH LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS [as at 31.03.2019]

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