

**UNITECH LIMITED**  
**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**  
**[as at 21.03.2024]**

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**AUDIT AND RISK MANAGEMENT COMMITTEE**

Sr. No.	Name of the Members
1	Dr. Girish Kumar Ahuja (Chairman of the Committee)
2	Ms. Uma Shankar
3	Sh. Jitendra Virwani
4	Sh. Yudhvir Singh Malik

**NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name of the Members
1	Dr. Girish Kumar Ahuja (Chairman of the Committee)
2	Sh. Prabhakar Singh
3	Sh. Yudhvir Singh Malik

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	Name of the Members
1	Ms. Uma Shankar (Chairperson of the Committee)
2	Sh. Jitendra Virwani
3	Sh. Prabhakar Singh

Corporate Social Responsibility Committee dissolved with effect from 21.03.2024, pursuant to provisions of Section 135 (9) of the Companies Act, 2013.