

# Housing Development and Infrastructure Limited

## Details of the Committees Members

### Audit Committee:

- |    |                         |   |             |
|----|-------------------------|---|-------------|
| 1) | Smt. Sandhya Baliga     | - | Chairperson |
| 2) | Shri Raj Kumar Aggarwal | - | Member      |
| 3) | Shri Lalit Mohan Mehta  | - | Member      |

### Stakeholders Relationship Committee:

- |    |                         |   |          |
|----|-------------------------|---|----------|
| 1) | Shri Lalit Mohan Mehta  | - | Chairman |
| 2) | Shri Sarang Wadhawan    | - | Member   |
| 3) | Shri Raj Kumar Aggarwal | - | Member   |

### Nomination and Remuneration Committee:

- |    |                         |   |          |
|----|-------------------------|---|----------|
| 1) | Shri Lalit Mohan Mehta  | - | Chairman |
| 2) | Shri Raj Kumar Aggarwal | - | Member   |
| 3) | Shri Hazari Lal         | - | Member   |

### Finance Committee:

- |    |                            |   |          |
|----|----------------------------|---|----------|
| 1) | Shri Rakesh Kumar Wadhawan | - | Chairman |
| 2) | Shri Sarang Wadhawan       | - | Member   |

### Risk Management Committee:

- |    |                      |   |        |
|----|----------------------|---|--------|
| 1) | Shri Sarang Wadhawan | - | Member |
| 2) | Shri Hazari Lal      | - | Member |

### Corporate Social Responsibility (CSR) Committee:

- |    |                            |   |          |
|----|----------------------------|---|----------|
| 1) | Shri Rakesh Kumar Wadhawan | - | Chairman |
| 2) | Shri Sarang Wadhawan       | - | Member   |
| 3) | Shri Lalit Mohan Mehta     | - | Member   |

### Board of Directors

- |    |                            |   |                        |
|----|----------------------------|---|------------------------|
| 1) | Shri Rakesh Kumar Wadhawan | - | Executive Chairman     |
| 2) | Shri Sarang Wadhawan       | - | VC & Managing Director |
| 3) | Shri Lalit Mohan Mehta     | - | Director               |
| 4) | Shri Raj Kumar Aggarwal    | - | Director               |
| 5) | Shri Hazari Lal            | - | Director               |
| 6) | Smt. Sandhya Baliga        | - | Director               |