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HEMISPHERE PROPERTIES INDIA LIMITED*(A Government of India Enterprise)*

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

Composition of various Board-level Committees

AUDIT COMMITTEE	
Name of the Committee Member & Designation	Position in the Committee
a) Dr. Sunita Chandra , Independent Director	Chairperson
b) Sh. Ravi Kumar Arora , Non-Executive Director	Member
c) Sh. GR Kanakavidu , Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE	
Name of the Committee Member & Designation	Position in the Committee
a) Sh. GR Kanakavidu , Independent Director	Chairperson
b) Dr. Sunita Chandra , Independent Director	Member
c) Dr. Madhu Rani Teotia , Non-Executive Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE	
Name of the Committee Member & Designation	Position in the Committee
a) Sh. Ravi Kumar Arora , , Non-Executive Director	Chairperson
b) Dr. Madhu Rani Teotia, Non-Executive Director	Member
c) Sh. GR Kanakavidu , Independent Director	Member

RISK MANAGEMENT COMMITTEE	
Name of the Committee Member & Designation	Position in the Committee
a) Dr. Madhu Rani Teotia, Non-Executive Director	Chairperson
b) Dr.Sunita Chandra, Independent Director	Member
c) Sh. Diwakar Kumar Barnwal, Non-Executive Director	Member