

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

S. No.	Director	Designation
1	Sanjiv Bhasin, Independent Director	Chairperson
2	Dhanpal Arvind Jhaveri, Nominee Director	Member
3	Sonali Bhagwati Dalal, Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Director	Designation
1	Mohit Gujral, Independent Director	Chairperson
2	Dhanpal Arvind Jhaveri, Nominee Director	Member
3	Sanjiv Bhasin, Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Director	Designation
1	Sonali Bhagwati Dalal, Independent Director	Chairperson
2	Arvind Nanda, Managing Director	Member
3	Gautam Suri, Whole Time Director	Member
4	Dhanpal Arvind Jhaveri, Nominee Director	Member
5	Ishaan Suri, Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Director	Designation
1	Arvind Nanda, Managing Director	Chairperson
2	Gautam Suri, Whole Time Director	Member
3	Dhanpal Arvind Jhaveri, Nominee Director	Member
4	Mohit Gujral, Independent Director	Member

RISK MANAGEMENT COMMITTEE

S. No.	Director	Designation
1	Gautam Suri, Whole Time Director	Chairperson
2	Arvind Nanda, Managing Director	Member
3	Dhanpal Arvind Jhaveri, Nominee Director	Member
4	Sanjiv Bhasin, Independent Director	Member

INTERARCH BUILDING PRODUCTS LIMITED

(Formerly known as Interarch Building Products Private Limited)

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BUILDING
INNOVATORS

Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

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