

## DETAIL OF COMMITTEES AS ON 21.06.2025

### **A) AUDIT COMMITTEE**

S.No.	Name of the Member	Designation
1	Mr. Sanjiv Bhasin	Chairperson-Independent Director
2	Ms. Sonali Bhagwati Dalal	Independent Director-Member
3	Mr. Mohit Gujral	Independent Director-Member

### **B) NOMINATION AND REMUNERATION COMMITTEE**

S.No.	Name of the Member	Designation
1	Mr. Mohit Gujral	Chairperson-Independent Director
2	Mr. Sanjiv Bhasin	Independent Director-Member
3	Mr. Ishaan Suri	Non-Executive Director

### **C) STAKEHOLDER RELATIONSHIP COMMITTEE**

S.No.	Name of Member	Designation
1	Ms. Sonali Bhagwati Dalal	Chairperson-Independent Director
2	Mr. Arvind Nanda	Managing Director-Member
3	Mr. Gautam Suri	Whole Time Director-Member
4	Mr. Ishaan Suri	Non-Executive Director

### **D) RISK MANAGEMENT COMMITTEE**

S.No.	Name of Member	Designation
1	Mr. Gautam Suri	Chairperson -Whole Time Director-Member
2	Mr. Sanjiv Bhasin	Independent Director-Member
3	Mr. Arvind Nanda	Managing Director-Member

### **E) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

S.No.	Name of Member	Designation
1	Mr.Arvind Nanda	Chairperson -Managing Director-Member
2	Ms.Sonali Bhagwati Dalal	Independent Director-Member
3	Mr.Gautam Suri	Whole Time Director-Member

## **INTERARCH BUILDING SOLUTIONS LIMITED**

(Formerly known as Interarch Building Products Limited)

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