



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Composition of various Committees of Directors of the Company

The constitution of Audit Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Jayaprasad Pillai	Chairman	Independent Director
2	Mr. Sumesh Aggarwal	Member	Executive Director
3	Mrs. Yamini Sejpal	Member	Independent Director

The constitution of Nomination and Remuneration Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Jayaprasad Pillai	Chairman	Independent Director
2	Mr. Ashwin Kumar Sharma	Member	Non-Executive Director
3	Mrs. Yamini Sejpal	Member	Independent Director

The constitution of Stakeholder's Relationship Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Jayaprasad Pillai	Chairman	Independent Director
2	Mr. Ashwin Kumar Sharma	Member	Non- Executive Director
3	Mr. Sumesh Aggarwal	Member	Executive Director