

## LADAM AFFORDABLE HOUSING LIMITED

### Composition of Various Committees of Director 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 Agarwal	Member	Executive Director
3	Mr. Geethu Padavale	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 Sharma	Member	Non-Executive Director
3	Mr. Geethu Padavale	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 Sharma	Member	Non-Executive Director
3	Mr. Sumesh Agarwal	Member	Executive Director