

PROVIDENT HOUSING LIMITED

COMPOSITION OF BOARD

Sr. No.	Name of Director	Designation
1.	Mr. Ashish Ravi Puravankara	Director
2.	Mr. Nani Rusi Choksey	Director
3.	Ms. Amanda Joy Puravankara	Director
4.	Mr. Anup Shah Sanmukh	Independent Director
5.	Mr. Pradeep Guha	Independent Director

COMMITTEES OF THE BOARD

The constitution of Committees of Board of Directors is as follows:

1. Audit Committee

The Audit Committee comprises of:

Sr. No.	Name of Member	Members
1.	Mr. Pradeep Guha	Chairman, Independent Director
2.	Mr. Anup Shah Sanmukh	Member, Independent Director
3.	Mr. Ashish Ravi Puravankara	Member

2. Corporate Social Responsibility (CSR) Committee

The CSR Committee comprises of:

Sr. No.	Name of Member	Members
1.	Mr. Pradeep Guha	Member, Independent Director
2.	Mr. Nani R. Choksey	Member
3.	Mr. Ashish Ravi Puravankara	Member

3. Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of:

Sr. No.	Name of Member	Members
1.	Mr. Nani R. Choksey	Chairman
2.	Mr. Ashish Ravi Puravankara	Member
3.	Mr. Pradeep Guha	Member, Independent Director
4.	Mr. Anup Shah Sanmukh	Member, Independent Director

4. Management Sub-Committee

The Management Sub-Committee comprises of:

Sr. No.	Name of Member	Members
1.	Mr. Nani R. Choksey	Member
2.	Mr. Ashish Ravi Puravankara	Member
3.	Ms. Amanda Joy Puravankara	Member