

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	Executive Director
4.	Mr. Anup Shah Sanmukh	Independent Director

COMMITTEES OF THE BOARD

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

1. Corporate Social Responsibility (CSR) Committee

The CSR Committee comprises of:

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

2. 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

Provident Housing Limited

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