



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

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GSTIN : 07AAACI0149R1ZB

COMPOSITION OF COMMITTEES

Audit Committee

S.No.	Name of Committee Member	Designation
1	Shri Dinesh Agnani	Non-Executive Independent Director Chairperson of the Committee
2	Shri Rajiv Gupta	Non-Executive Non Independent Director Member
3	Shri Karun Pratap Hoon	Non-Executive Independent Director Member
4	Mrs. Leena Tuteja	Non-Executive Independent Director Member

Nomination and Remuneration Committee

S.No.	Name of Committee Member	Designation
1	Mrs. Leena Tuteja	Non-Executive Independent Director Chairperson of the Committee
2	Shri Rajiv Gupta	Non-Executive Non Independent Director Member
3	Shri Dinesh Agnani	Non-Executive Independent Director Member
4	Shri Karun Pratap Hoon	Non-Executive Independent Director Member

Stakeholders Relationship Committee

S.No.	Name of Committee Member	Designation
1	Shri Dinesh Agnani	Non-Executive Independent Director Chairperson of the Committee
2	Shri Rajiv Gupta	Non-Executive Non Independent Director Member
3	Mrs. Sumana Verma	Non-Executive Non Independent Director Member
4	Shri Karun Pratap Hoon	Non-Executive Independent Director Member
5	Mrs. Leena Tuteja	Non-Executive Independent Director Member

Risk Management Committee

S.No.	Name of Committee Member	Designation
1	Shri Karun Pratap Hoon	Non-Executive Independent Director Chairperson of the Committee
2	Mrs. Sumana Verma	Non-Executive Non Independent Director Member
3	Shri Dinesh Agnani	Non-Executive Independent Director Member
4	Mrs. Leena Tuteja	Non-Executive Independent Director Member