



## WESTLIFE DEVELOPMENT LTD.

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### **Composition of various Committees of the Board of Directors of the Company**

The composition of the various Committees of the Board of Directors is as follows:

#### **1. Audit Committee**

- |                        |   |                                 |
|------------------------|---|---------------------------------|
| a. Mr P R Barpande     | : | Independent Director & Chairman |
| b. Mr Dilip J. Thakkar | : | Independent Director            |
| c. Mr Manish Chokhani  | : | Independent Director            |
| d. Mr Amit Jatia       | : | Director                        |

#### **2. Nomination & Remuneration Committee / Compensation Committee**

- |                       |   |                                 |
|-----------------------|---|---------------------------------|
| a. Mr P R Barpande    | : | Independent Director & Chairman |
| b. Mr Manish Chokhani | : | Independent Director            |
| c. Ms Smita Jatia     | : | Director                        |

#### **3. Risk Management Committee**

- |                                |   |                                 |
|--------------------------------|---|---------------------------------|
| a. Mr Tarun Kataria            | : | Independent Director & Chairman |
| b. Mr Manish Chokhani          | : | Independent Director            |
| c. Ms Smita Jatia              | : | Director                        |
| d. Mr Suresh Lakshminarayanan: |   | Chief Financial Officer         |
| e. Dr Shatadru Sengupta        | : | Company Secretary               |

#### **4. Stakeholders Relationship Committee**

- |                         |   |  |
|-------------------------|---|--|
| a. Mr B L Jatia         | : | Chairman                               |
| b. Mr Amit Jatia        | : | Director                               |
| c. Mr P R Barpande      | : | Independent Director                   |
| d. Dr Shatadru Sengupta | : | Company Secretary & Compliance Officer |