

COMPOSITION OF COMMITTEE**I. AUDIT COMMITTEE**

Name	Position	Nature of Directorship
Anil Parashar	Chairman	Independent, Non-Executive Director
Amit Ramani	Member	Chairman and Managing Director
Sanjay Mahesh Shah	Member	Independent, Non-Executive Director

II. NOMINATION AND REMUNERATION COMMITTEE

Name	Position	Nature of Directorship
Sanjay Mahesh Shah	Chairman	Independent, Non-Executive Director
Rajesh Kharbanda	Member	Non-Executive Director
Anil Parashar	Member	Independent, Non-Executive Director

III. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Position	Nature of Directorship
Rajesh Kharbanda	Chairman	Non-Executive Director
Amit Ramani	Member	Chairman and Managing Director
Sanjay Mahesh Shah	Member	Independent, Non-Executive Director

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Position	Nature of Directorship
Amit Ramani	Chairperson	Chairman and Managing Director
Rajesh Kharbanda	Member	Non-Executive Director
Radhika Gokul Jaykrishna	Member	Independent, Non-Executive Director

Corporate and Regd. Office

Awfis Space Solutions Limited
 C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016
www.awfis.com | **Email:** info@awfis.com | **Phone:** 011- 69000657
CIN: L74999DL2014PLC274236

V. RISK MANAGEMENT COMMITTEE

Name	Position	Nature of Directorship/Designation
Amit Ramani	Chairman	Chairman and Managing Director
Rajesh Kharbanda	Member	Non-Executive Director
Sanjay Mahesh Shah	Member	Independent, Non-Executive Director
Sumit Rochlani	Member	Chief Financial Officer
Sumit Lakhani	Member	Chief Executive Officer

VI. MANAGEMENT COMMITTEE

Name	Position	Nature of Directorship
Amit Ramani	Chairman	Chairman and Managing Director
Rajesh Kharbanda	Member	Non-Executive Director
Sanjay Mahesh Shah	Member	Independent, Non-Executive Director

VII. IPO COMMITTEE

Name	Position	Nature of Directorship
Amit Ramani	Chairman	Managing Director
Rajesh Kharbanda	Member	Non-Executive Director

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