

HAMPTON SKY REALTY LIMITED

Registered Office: 205, Second Floor, Kirti Mahal, Rajendra Place,
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[COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS]

Composition of Audit Committee of the Company

S. No	Name of the Directors	Designation
1	Deva Pampapathi Reddy	Chairman
2	Kavya Arora	Member
3	Sulbha Jindal	Member

Composition of Nomination and Remuneration Committee of the Company

S. No	Name of the Directors	Designation
1	SANDEEP PURI	Chairman
2	SULBHA JINDAL	Member
3	SANDHYA ARORA	Member

Composition of Stakeholder Relationship Committee of the Company

S. No	Name of the Directors	Designation
1	SULBHA JINDAL	Chairman
2	KAVYA ARORA	Member
3	PROBIR ARORA	Member

Composition of Risk Management Committee of the Company

S. No	Name of the Directors	Designation
1	SANDEEP PURI	Chairman
2	KAVYA ARORA	Member
3	SULBHA JINDAL	Member

Composition of Corporate Social Responsibility Committee of the Company

S. No	Name of the Directors	Designation
1	SANDEEP PURI	Chairman
2	KAVYA ARORA	Member
3	SULBHA JINDAL	Member