



## DETAIL OF COMMITTEES AS ON 06.11.2025

### A) AUDIT COMMITTEE

S.No.	Name of the Member	Designation
1	Mr. Sanjiv Bhasin	Chairperson-Independent Director
2	Ms. Sonali Bhagwati Dalal	Independent Director-Member
3	Mr. Aditya Vij	Independent Director-Member
4	Mr. Anoop Kumar Mittal	Independent Director-Member

### B) NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of the Member	Designation
1	Mr. Aditya Vij	Chairperson-Independent Director
2	Mr. Sanjiv Bhasin	Independent Director-Member
3	Mr. Ishaan Suri	Non-Executive Director
4	Mr. Mohit Gujral	Independent Director-Member

### C) STAKEHOLDER RELATIONSHIP COMMITTEE

S.No.	Name of Member	Designation
1	Ms. Anoop Kumar Mittal	Chairperson-Independent Director
2	Mr. Arvind Nanda	Managing Director-Member
3	Mr. Gautam Suri	Whole Time Director-Member
4	Mr. Ishaan Suri	Non-Executive Director

### D) RISK MANAGEMENT COMMITTEE

S.No.	Name of Member	Designation
1	Mr. Gautam Suri	Chairperson -Whole Time Director-Member
2	Mr. Sanjiv Bhasin	Independent Director-Member
3	Mr. Arvind Nanda	Managing Director-Member

### E) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name of Member	Designation
1	Mr. Arvind Nanda	Chairperson -Managing Director-Member
2	Ms. Sonali Bhagwati Dalal	Independent Director-Member
3	Mr. Gautam Suri	Whole Time Director-Member

## **INTERARCH BUILDING SOLUTIONS LIMITED**

(Formerly known as Interarch Building Products Limited)

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**BUILDING**  
INNOVATORS

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