



### COMPOSITION OF AUDIT COMMITTEE RECONSTITUTED w.e.f 12.09.2024

S.No.	Name of the Member	Designation
1	Mr. Sanjiv Bhasin	Chairperson-Independent Director
2	Ms. Sonali Bhagwati Dalal	Independent Director-Member
3	Mr. Mohit Gujral	Independent Director-Member

### B) NOMINATION AND REMUNERATION COMMITTEE RECONSTITUTED w.e.f 12.09.2024

S.No.	Name of the Member	Designation
1	Mr. Mohit Gujral	Chairperson-Independent Director
2	Mr. Sanjiv Bhasin	Independent Director-Member
3	Mr. Viraj Nanda	Non-Executive Director

### C) STAKEHOLDER RELATIONSHIP COMMITTEE RECONSTITUTED w.e.f 12.09.2024

S.No.	Name of Member	Designation
1	Ms. Sonali Bhagwati Dalal	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 RECONSTITUTED w.e.f 12.09.2024

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

## INTERARCH BUILDING PRODUCTS LIMITED

(Formerly known as Interarch Building Products Private Limited)

Head Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200, CIN:

L45201DL1983PLC017029



Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

info@interarchbuildings.com www.interarchbuildings.com



**E) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE RECONSTITUTED w.e.f 12.09.2024**

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

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