

# PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,  
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444  
CIN : L51909MH1982PLC143066  
E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date : 14<sup>th</sup> June, 2024

To <b>BSE Limited</b> Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To <b>The National Stock Exchange of India</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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## Subject : Reconstitution of committees

Dear Sir/Madam,

This is to inform you that Ms. Meenakshi Saini, an Additional Independent Woman Director has been appointed as a member of the following committees with effect from 7<sup>th</sup> June, 2024.

- Audit Committee,
- Stakeholder Relationship Committee
- Nomination & Remuneration Committee
- Corporate Social Responsibility Committee

Further Mr. Uma Shankar Sharda, an Independent Director of the Company has been appointed as a Chairman of the Audit Committee with effect from 14<sup>th</sup> June, 2024.

Consequent to the above referred changes, the composition of various committees is as under:

Sr. No.	Name of member	Designation	Designation
<b>A</b>	<b>Audit Committee</b>		
1	Uma Shankar Sharda	I-NED	Chairman
2	Suman Kumar Verma	I-NED	Member
3	Meenakshi Saini	I-NED	Member
<b>B</b>	<b>Stakeholder Relationship Committee</b>		
1	Uma Shankar Sharda	I-NED	Chairman
2	Rohitashwa Poddar	ED	Member
3	Meenakshi Saini	I-NED	Member
<b>C</b>	<b>Nomination and Remuneration Committee</b>		
1	Richard Wilson	NED	Chairman
2	Suman Kumar Verma	I-NED	Member
3	Meenakshi Saini	I-NED	Member



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<b>D Corporate Social Responsibility Committee (CSR)</b>			
1	Rohitashwa Poddar	ED	Chairman
2	Suman Kumar Verma	I-NED	Member
3	Uma Shankar Sharda	I-NED	Member
4	Meenakshi Saini	I-NED	Member
<b>E Finance Committee</b>			
1	Rohitashwa Poddar	ED	Chairman
2	Uma Shankar Sharda	I-NED	Member
3	Suman Kumar Verma	I-NED	Member

You are requested to take note of the above and acknowledge receipt.

Thanking you

**For Poddar Housing and Development Limited**



**Haroon Mansuri**  
Company Secretary

