

Ref No.: SECY/S-16/2022

11th November, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Ph. No.: 022-22723121
COMPANY NO. 507828

Sub: Intimation of Reconstitution of various Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Consequent upon resignation of Mr. Maharak Kishen Trisal and Mr. Ashok Khanna, the Board of Directors has reconstituted the following Committees effective from 11th November, 2022.

a) Composition of **Audit Committee**:

S.No	Name of the Committee members	Status
1	Mrs. Iqneet Kaur	Chairperson
2	Mr. Kushagr Ansal	Member
3	Mr. Bal Kishan Sharma	Member

b) Composition of **Nomination & Remuneration Committee**:

S.No	Name of the Committee members	Status
1	Mr. Bal Kishan Sharma	Chairperson
2	Mrs. Iqneet Kaur	Member
3	Mrs. Neha Ansal	Member

c) Composition of **Corporate Social Responsibility Committee**:

S.No	Name of the Committee members	Status
1	Mr. Kushagr Ansal	Chairperson
2	Mrs. Neha Ansal	Member
3	Mr. Bal Kishan Sharma	Member

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

d) Composition of **Stakeholders Relationship Committee:**

S.No	Name of the Committee members	Status
1	Mrs. Neha Ansal	Chairperson
2	Mrs. Iqneet Kaur	Member
3	Mr. Kushagr Ansal	Member

e) Composition of **Committee of Board of Directors:**

S.No	Name of the Committee members	Status
1	Mr. Kushagr Ansal	Chairperson
2	Mrs. Neha Ansal	Member

This is for your information and record please.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

(S.N. Grover)
Addl V.P. & Company Secretary
M.No.: F4055

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