Sri Lotus Developers and Realty Limited
(Formerly known as "AKP Holdings Limited")

Composition of Board Committees

AUDIT COMMITTEE

Name of Director	Position in the committee	Designation
Madhukant Sanghvi	Chairperson	Independent Director
Ved Prakash Bhardwaj	Member	Independent Director
Priti Desai	Member	Independent Director
Ashka Anand Pandit	Member	Whole-time Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Position in the committee	Designation
Priti Desai	Chairperson	Independent Director
Madhukant Sanghvi	Member	Independent Director
Paarth Chheda	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Position in the committee	Designation
Anand Kamalnayan Pandit	Chairperson	Managing Director
Ashka Anand Pandit	Member	Whole-time Director
Priti Desai	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Position in the committee	Designation
Madhukant Sanghvi	Chairperson	Independent Director
Anand Kamalnayan Pandit	Member	Managing Director
Ashka Anand Pandit	Member	Whole-time Director

RISK MANAGEMENT COMMITTEE

Name of Director	Position in the committee	Designation
Anand Kamalnayan Pandit	Chairperson	Managing Director
Ashka Anand Pandit	Member	Whole-time Director
Madhukant Sanghvi	Member	Independent Director
Sanjay Kumar Jain	Member	Chief Executive Officer
Rakesh Gupta	Member	Chief Financial Officer

INTERNAL EXECUTIVE COMMITTEE

Name of Director	Position in the committee	Designation
Anand Kamalnayan Pandit	Chairperson	Managing Director
Sanjay Kumar Jain	Member	Chief Executive Officer
Rakesh Gupta	Member	Chief Financial Officer