



**Board Committees**  
**Mount Housing and Infrastructure Limited**

**I. AUDIT COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Jitendra Kumar Jain	Independent Director	Chairperson
Mrs. Alka Kankani	Independent Director	Member
Mr. Kalpesh Bafna	Executive Director	Member

**II. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mrs. Alka Kankani	Independent Director	Chairperson
Mr. Jitendra Kumar Jain	Independent Director	Member
Mr. Kalpesh Bafna	Executive Director	Member

**III. NOMINATION AND REMUNERATION COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mrs. Alka Kankani	Independent Director	Chairperson
Mr. Jitendra Kumar Jain	Independent Director	Member
Mr. Ramesh Chand Bafna	Executive Director	Member