

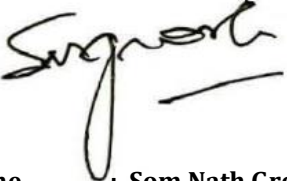

Corporate Governance Report

1. Name of Listed Entity : Ansal Housing Limited

2. Quarter ending : 30th June, 2022

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Surrinder Lal Kapur	AFVVK6331G00033312	Non-Executive-Independent Director	15/05/2006	01/04/2019	NA	93	07/03/1937	1	1	7	1
Mr.	Kushagr Ansal	AAJPA4991R01216563	Whole-time Director (Executive) & CEO	26/08/2006	01/10/2016	NA		03/04/1979	1	0	2	0
Mr.	Ashok Khanna	AANPK7480R01510677	Non-Executive-Independent Director	31/07/2000	01/04/2019	NA	93	05/11/1947	1	1	2	1
Mr.	Maharaj Kishen Trisal	AABPT3496Q00059545	Non-Executive – Independent Director	14/02/2013	01/04/2019	NA	93	26/11/1953	1	1	0	0
Mrs.	Neha Ansal	AJVPK5611P08469989	Non-Executive –Non-Independent Director	02/07/2019	NA	NA		10/04/1983	1	0	1	0
Mrs.	Iqneet Kaur	AJYPG0691E05272760	Non-Executive – Independent Director	29/07/2020	NA	NA	23	26/08/1975	2	2	2	1
	Whether Regular chairperson appointed: No											
	Whether Chairperson is related to managing director or CEO: Not Applicable											

II. Composition of Committees						
<i>Name of Committee</i>	<i>Whether Regular Chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>		<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mr. Surrinder Lal Kapur	Chairperson – Non-Executive – Independent		09-11-2016	-
		Mr. Ashok Khanna	Member- Non-Executive – Independent Director		30-01-2001	-
		Mr. Kushagr Ansal	Member- Executive Director		28-05-2014	-
2. Nomination & Remuneration Committee	Yes	Mr. Surrinder Lal Kapur	Chairperson – Non-Executive – Independent		28-05-2014	-
		Mr. Ashok Khanna	Member- Non-Executive – Independent Director		28-05-2014	-
		Mr. Maharaj Kishen Trisal	Member- Non-Executive – Independent Director		09-11-2016	-
3. Risk Management Committee	Not Applicable					
4. Stakeholders Relationship Committee	Yes	Mr. Ashok Khanna	Chairperson – Non-Executive – Independent		28-05-2014	-
		Mr. Kushagr Ansal	Member- Executive Director		01-04-2019	-
		Mr. Neha Ansal	Member- Non-Executive Director		20-11-2019	-
5. Corporate Social Responsibility Committee	Yes	Mr. Ashok Khanna	Chairperson – Non-Executive – Independent		28-05-2014	-
		Mr. Surrinder Lal Kapur	Member – Non-Executive – Independent Director		28-05-2014	-
		Mr. Maharaj Kishen Trisal	Member- Non-Executive – Independent Director		28-05-2014	-
		Mr. Kushagr Ansal	Member- Executive Director		28-05-2014	-
6. Committee of Board of Directors	Yes	Mr. Kushagr Ansal	Chairman- Executive Director		29-05-2017	-
		Mr. Maharaj Kishen Trisal	Member- Non-Executive – Independent Director		14-11-2014	-
		Mr. Neha Ansal	Member- Non-Executive Director		20-11-2019	-
III. Meeting of Board of Directors						
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
11-02-2022	27.05.2022	Yes	6	4	104	
IV. Meetings of Committees						
<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee	27.05.2022	Yes	3	2	11-02-2022	104

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
<p>Note:</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee.- Yes Nomination & Remuneration Committee .- Yes Stakeholders Relationship Committee.- Yes Risk management committee (applicable to the top 100 listed entities)- NA <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. .- Yes</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. .- Yes</p> <p>5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes b. Any comments/observations/advice of the board of directors may be mentioned here.</p>	
<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">  </div> <div style="text-align: center;">  </div> </div> <p>Name : Som Nath Grover Designation : Addl V.P. &Company Secretary</p>	