

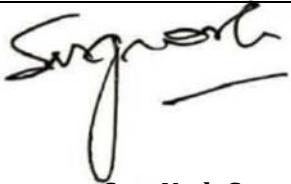

Corporate Governance Report

1. Name of Listed Entity : Ansal Housing Limited

2. Quarter ending : 30th June, 2021

| 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 Appointm ent | Date of Re- app ointment | Date of Cessation | Te nur e (in mo nth s) | 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 | AFVPK6331G 00033312 | Non-Executive- Independent Director | 15/05/2006 | 01/04/2019 | NA | 60 | 07/03/1937 | 1 | 1 | 4 | 1 |
| Mr. | Kushagr Ansal | AAJPA4991R 01216563 | Whole-time Director (Executive) & CEO | 26/08/2006 | 01/10/2016 | NA | | 03/04/1979 | 1 | 0 | 2 | 0 |
| Mr. | Ashok Khanna | AANPK7480R 01510677 | Non-Executive- Independent Director | 31/07/2000 | 01/04/2019 | NA | 60 | 05/11/1947 | 1 | 1 | 1 | 1 |
| Mr. | Maharaj Kishen Trisal | AABPT3496Q 00059545 | Non-Executive – Independent Director | 14/02/2013 | 01/04/2019 | NA | 60 | 26/11/1953 | 1 | 1 | 0 | 0 |
| Mrs. | Neha Ansal | AJVPK5611P 08469989 | Non-Executive –Non- Independent Director | 02/07/2019 | NA | NA | | 10/04/1983 | 1 | 0 | 1 | 0 |
| Mrs. | Iqneet Kaur | AJYPG0691E 05272760 | Non-Executive – Independent Director | 29/07/2020 | NA | NA | 60 | 26/08/1975 | 2 | 2 | 1 | 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 | | 30-01-2011 | - |
| | | 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> | |
| 11-02-2021 | 29.04.2021 | Yes | 5 | 4 | 76 | |
| 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 | - | - | - | - | 11-02-2021 | - |

| V. Related Party Transactions | |
|--|--------------------------------------|
| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> |
| 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> <p>a. Audit Committee.- Yes</p> <p>b. Nomination & Remuneration Committee .- Yes</p> <p>c. Stakeholders Relationship Committee.- Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities)- NA</p> <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</p> <p>b. Any comments/observations/advice of the board of directors may be mentioned here.</p> | |
| <div style="display: flex; align-items: center;">   </div> <p>Name : Som Nath Grover Designation : Addl V.P. &Company Secretary</p> | |