

Corporate Governance

BSEL INFRASTRUCTURE REALTY LTD.	
Scrip Code :532123	Quarter Ending : December 2019

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
DIPAL AJIT MUCHHALA	Non-Executive - Independent Director,Chairperson	18-06-2013	-
HIMANSHU ULHAS VAIDYA	Non-Executive - Independent Director,Member	11-11-2019	-
USHA GUPTA	Non-Executive - Independent Director,Member	11-11-2019	-
DEEPA JANI	Non-Executive - Independent Director,Member	11-11-2019	-
KIRIT RAMNIKLAL KANAKIYA	Executive Director,Member	01-04-1998	-
ARCHIT ANIL KULKARNI	Non-Executive - Independent Director,Chairperson	10-08-2016	22-10-2019

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
HIMANSHU ULHAS VAIDYA	Non-Executive - Independent Director,Member	11-11-2019	-
USHA GUPTA	Non-Executive - Independent Director,Member	11-11-2019	-
DEEPA JANI	Non-Executive - Independent Director,Member	11-11-2019	-
DIPAL AJIT MUCHHALA	Non-Executive - Independent Director,Chairperson	18-06-2013	-
DISHA RAJENDRA DEVRUKHKAR	Non-Executive - Non Independent Director,Member	28-12-2011	-
ARCHIT ANIL KULKARNI	Non-Executive - Independent Director,Member	10-08-2016	22-10-2019

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
HIMANSHU ULHAS VAIDYA	Non-Executive - Independent Director,Member	11-11-2019	-
USHA GUPTA	Non-Executive - Independent Director,Member	11-11-2019	-
DEEPA JANI	Non-Executive - Independent Director,Member	11-11-2019	-
DISHA RAJENDRA DEVRUKHKAR	Non-Executive - Non Independent Director,Chairperson	28-12-2011	-
KIRIT RAMNIKLAL KANAKIYA	Executive Director,Member	01-04-1998	-
DIPAL AJIT MUCHHALA	Non-Executive - Independent Director,Member	18-06-2013	-