

ANSAL BUILDWELL LIMITED

NOMINATION AND REMUNERATION COMMITTEE

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|-----------|--------------------------------|------------------------|
| 1. | SHRI SUBHASH VERMA | CHAIRMAN/MEMBER |
| 2. | SHRI GOPAL ANSAL | MEMBER |
| 3. | SMT. RITU ANSAL | MEMBER |
| 4. | SHRI SURESH KUMAR GUPTA | MEMBER |