

**ANSAL BUILDWELL LIMITED**

**AUDIT COMMITTEE**

- |           |                            |                          |
|-----------|----------------------------|--------------------------|
| <b>1.</b> | <b>SHRI VIJAY TALWAR</b>   | <b>CHAIRMAN / MEMBER</b> |
| <b>2.</b> | <b>SHRI SHOBHIT CHARLA</b> | <b>MEMBER</b>            |
| <b>3.</b> | <b>SMT. SUMAN DAHIYA</b>   | <b>MEMBER</b>            |