

**ANSAL BUILDWELL LIMITED**

**INDEPENDENT DIRECTORS' COMMITTEE**

- |           |                          |                    |
|-----------|--------------------------|--------------------|
| <b>1.</b> | <b>SHRI VIJAY TALWAR</b> | <b>LEAD MEMBER</b> |
| <b>2.</b> | <b>SMT. SUMAN DAHIYA</b> | <b>MEMBER</b>      |