

UNITECH LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS
[as at 11.05.2026]

AUDIT AND RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Members
1	Dr. Girish Kumar Ahuja (Chairman of the Committee)
2	Sh. Jitendra Virwani
3	Sh. Ramsekhar Manchikalapati
4	Sh. Yudhvir Singh Malik

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Members
1	Dr. Girish Kumar Ahuja (Chairman of the Committee)
2	Sh. Prabhakar Singh
3	Sh. Yudhvir Singh Malik

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Members
1	Sh. Ramsekhar Manchikalapati (Chairperson of the Committee)
2	Sh. Jitendra Virwani
3	Sh. Prabhakar Singh

Corporate Social Responsibility Committee dissolved with effect from 21.03.2024, pursuant to provisions of Section 135 (9) of the Companies Act, 2013.