

REET PROJECTS LIMITED

BOARD OF DIRECTORS COMPOSITION:

Sr. No.	Name of the Directors	Designation
1	HARDIK AJITKUMAR DESAI	Chairman & Managing Director
2	KAVITA HARDIK DESAI	Director
3	REET HARDIK DESAI	Director
4	NIRAV MANOJ KUMAR DESAI	Non-Executive Director
5	JITENDRA MANGABHAI WARDE	Independent Non-Executive Director
6	GOPAL INDRAVADAN BHAGAT	Independent Non-Executive Director

AUDIT COMMITTEE

Sr. No.	Name of the Directors	Designation
1	GOPAL INDRAVADAN BHAGAT	Chairman & Independent Non-Executive Director
2	JITENDRA MANGABHAI WARDE	Independent Non-Executive Director
3	NIRAV MANOJ KUMAR DESAI	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Directors	Designation
1	JITENDRA MANGABHAI WARDE	Chairman & Independent Non-Executive Director
2	GOPAL INDRAVADAN BHAGAT	Independent Non-Executive Director
3	NIRAV MANOJ KUMAR DESAI	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of the Directors	Designation
1	JITENDRA MANGABHAI WARDE	Chairman & Independent Non-Executive Director
2	GOPAL INDRAVADAN BHAGAT	Independent Non-Executive Director
3	NIRAV MANOJ KUMAR DESAI	Non-Executive Director

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Directors	Designation
1	HARDIK AJITKUMAR DESAI	Chairman & Managing Director
2	JITENDRA MANGABHAI WARDE	Independent Non-Executive Director
3	GOPAL INDRAVADAN BHAGAT	Independent Non-Executive Director
4	NIRAV MANOJ KUMAR DESAI	Non-Executive Director

IPO COMMITTEE

Sr. No.	Name of the Directors	Designation
1	JITENDRA MANGABHAI WARDE	Independent Non-Executive Director
2	GOPAL INDRAVADAN BHAGAT	Independent Non-Executive Director
3	NIRAV MANOJ KUMAR DESAI	Non-Executive Director