

SQUARE FOUR PROJECTS INDIA LIMITED
BOARD OF DIRECTORS/ BOARD COMMITTEES/ KMP

A. COMPOSITION OF BOARD OF DIRECTORS

Sl.No.	Name of the Directors	Executive/ Non-Executive
1	Shri Ganesh Kumar Singhania	Managing Director
2	Sri Somnath Samanta	Non-Executive Director
3	Shri Ravish Kumar Sharma	Non-Executive Independent Director
4	Smt. Ankita Agarwal	Non-Executive Independent Director

B. BOARD COMMITTEES AND THEIR MEMBERS

Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
Shri Ravish Kumar Sharma (Chairman)	Shri Ravish Kumar Sharma (Chairman)	Shri Ravish Kumar Sharma (Chairman)
Sri Somnath Samanta	Sri Somnath Samanta	Sri Somnath Samanta
Smt. Ankita Agarwal	Smt. Ankita Agarwal	Smt. Ankita Agarwal