

COMPOSITION OF BOARD AND COMMITTEES OF AURUM PROPTech LIMITED

Sr. No.	Particulars	Composition
1.	Board of Directors	Mr. Vasant Gujarathi: Independent Director Mr. Ajit Joshi: Independent Director Dr. (Mrs.) Padma Deosthali: Independent Director Mr. Srirang Athalye: Non-Executive Director Mr. Ramashrya Yadav: Non-Executive Director Mr. Onkar Shetye: Executive Director
2.	Audit Committee	Mr. Vasant Gujarathi – Chairman Mr. Srirang Athalye Mr. Ajit Joshi
3.	Investors’ Grievances and Stakeholders’ Relationship Committee	Mr. Ramashrya Yadav – Chairman Mr. Ajit Joshi Mr. Onkar Shetye
4.	Nomination and Remuneration Committee	Mr. Ajit Joshi – Chairman Mr. Srirang Athalye Mr. Vasant Gujarathi
5.	Corporate Social Responsibility Committee	Mr. Srirang Athalye – Chairman Mr. Vasant Gujarathi Mr. Ramashrya Yadav Dr. (Mrs.) Padma Deosthali