

## **COMMITTEES OF BOARD OF DIRECTORS OF TULIVE DEVELOPERS LIMITED**

<b>S. No</b>	<b>Name of the committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
1.	Audit Committee	Sivaswami Venkataramani - Chairman Atul Gupta – Member Perumbachiruvila Johnson George - Member	Independent Director Non-Executive Director Independent Director
2.	Nomination & Remuneration Committee	Sivaswami Venkataramani - Chairman Atul Gupta – Member Perumbachiruvila Johnson George - Member Krishna Ramana Shetty Venkata - Member	Independent Director Non-Executive Director Independent Director Non-Executive Director
3.	Stakeholders Relationship Committee.	Atul Gupta - Chairman Sivaswami Venkataramani - Member Perumbachiruvila Johnson George - Member	Non-Executive Director Independent Director Independent Director
4.	Risk Management Committee	Atul Gupta - Chairman Sivaswami Venkataramani - Member Krishna Ramana Shetty Venkata - Member	Non-Executive Director Independent Director Non-Executive Director
5.	Corporate Social Responsibility Committee	Atul Gupta - Chairman Sivaswami Venkataramani – Member Krishna Ramana Shetty Venkata - Member	Non-Executive Director Independent Director Non-Executive Director