

COMPOSITION OF THE COMMITTEES OF TULIVE DEVELOPERS LIMITED

AUDIT COMMITTEE:

S.NO.	NAME OF THE MEMBER	DESIGNATION
1	Mr. Sivaswami Venkataramani	Chairman
2	Mr. Atul Gupta	Member
3	Mr. George Johnson Perumbachiruvila	Member

NOMINATION AND REMUNERATION COMMITTEE:

S.NO.	NAME OF THE MEMBER	DESIGNATION
1	Mr. Sivaswami Venkataramani	Chairman
2	Mr. Atul Gupta	Member
3	Mr. George Johnson Perumbachiruvila	Member
4	Mr. Ramana Shetty Venkata Krishna	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.NO.	NAME OF THE MEMBER	DESIGNATION
1	Mr. Atul Gupta	Chairman
2	Mr. Sivaswami Venkataramani	Member
3	Mr. George Johnson Perumbachiruvila	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.NO.	NAME OF THE MEMBER	DESIGNATION
1	Mr. Atul Gupta	Chairman
2	Mr. Sivaswami Venkataramani	Member
3	Mr. Ramana Shetty Venkata Krishna	Member