



## **ADITYA BIRLA REAL ESTATE LIMITED**

(formerly Century Textiles and Industries Limited)

### **COMMITTEES OF THE BOARD AND NAME OF ITS MEMBERS**

<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Corporate Social Responsibility Committee</b>	<b>Stakeholders' Relationship Committee</b>	<b>Finance Committee</b>	<b>Risk Management Committee</b>	<b>Committee of Independent Directors</b>	<b>Prevention of Insider Trading Regulations Committee</b>
-	Mr. Kumar Mangalam Birla	-	-	-	-	-	-
-	-	Smt. Rajashree Birla – <b>Chairperson</b>	-	-	-	-	-
Ms. Preeti Vyas	-	Ms. Preeti Vyas	Ms. Preeti Vyas	Ms. Preeti Vyas	-	Ms. Preeti Vyas	Ms. Preeti Vyas
Mr. Sunirmal Talukdar - <b>Chairman</b>	Mr. Sunirmal Talukdar	-	Mr. Sunirmal Talukdar	Mr. Sunirmal Talukdar	Mr. Sunirmal Talukdar - <b>Chairman</b>	Mr. Sunirmal Talukdar	-
Mr. Pramod Kabra	Mr. Pramod Kabra – <b>Chairman</b>	Mr. Pramod Kabra	Mr. Pramod Kabra – <b>Chairman</b>	Mr. Pramod Kabra	Mr. Pramod Kabra	Mr. Pramod Kabra	Mr. Pramod Kabra – <b>Chairman</b>
Mrs. Sukanya Kripalu	Mrs. Sukanya Kripalu	-	-	-	Mrs. Sukanya Kripalu	Mrs. Sukanya Kripalu	-
-	-	Mr. R. K. Dalmia	Mr. R. K. Dalmia	Mr. R. K. Dalmia	Mr. R. K. Dalmia	-	Mr. R. K. Dalmia

Date: 20<sup>th</sup> December, 2024

