

**ANSAL BUILDWELL LIMITED**

**INDEPENDENT DIRECTOR'S COMMITTEE**

- |           |                                |                        |
|-----------|--------------------------------|------------------------|
| <b>1.</b> | <b>SHRI SUBHASH VERMA</b>      | <b>CHAIRMAN/MEMBER</b> |
| <b>2.</b> | <b>SHRI SURESH KUMAR GUPTA</b> | <b>MEMBER</b>          |
| <b>3.</b> | <b>SHRI DEEP CHAND</b>         | <b>MEMBER</b>          |