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HEMISPHERE PROPERTIES INDIA LIMITED*(A Government of India Enterprise)***हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड****(भारत सरकार का उपक्रम)****Composition of various Board-level Committees**

AUDIT COMMITTEE	
Name of the Committee Member & Designation	Position in the Committee
1. Dr. Sunita Chandra , Independent Director	Chairperson
2. Sh. Suvasish Das , Non-Executive Director	Member
3. Sh. GR Kanakavidu , Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE	
Name of the Committee Member & Designation	Position in the Committee
1. Sh. GR Kanakavidu , Independent Director	Chairperson
2. Dr. Sunita Chandra , Independent Director	Member
3. Sh. Suvasish Das , Non-Executive Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE	
Name of the Committee Member & Designation	Position in the Committee
1. Sh. Suvasish Das , Non-Executive Director	Chairperson
2. Sh. Rajeev Kumar Das, Non-Executive Director	Member
3. Sh. GR Kanakavidu , Independent Director	Member

RISK MANAGEMENT COMMITTEE	
Name of the Committee Member & Designation	Position in the Committee
1. Sh. Suvasish Das, Director as Chairperson	Chairperson
2. Dr. Sunita Chandra, Independent Director	Member
3. Sh. Rajeev Kumar Das, Non-Executive Director	Member