3P LAND HOLDINGS LIMITED

Committee Details

The Board has appointed a few Committees of its Members, some of which are in compliance with the provisions of the Companies Act, 2013, and others are constituted to fulfill the exigencies of business needs:

Audit Committee:

The Committee is constituted mainly to ensure that the financial reporting process is proper, sufficient and credible; recommending the appointment of statutory and internal auditors; reviewing the periodical and annual financial statements; internal control and audit systems; monitoring the vigil mechanism laid down by the Board; and performing various functions as laid down under the Companies Act and Corporate Governance norms.

The Committee comprises:

- Mr. Bhavanisingh Shekhawat - Chairman
- Mr. Romie Shivhari Halan
- Mr. Upendra Goraksha Degkurkar
- Mr. Sudhir Vithalrao Duppaliwar

Nomination and Remuneration Committee:

The Committee reviews and determines the Company's policy regarding remuneration payable to the Executive/Managing/Whole-time Directors and other Senior Employees and also recommends the appointment of Directors on the Board.

The Committee comprises:

- Mr. Upendra Goraksha Deglurkar- Chairman
- Mrs. Vasudha Jatia
- Mr. Bhavanisingh Shekhawat
- Mr. Sudhir Vithalrao Duppaliwar

Stakeholders' Relationship Committee:

The Committee reviews complaints/grievances of Shareholders/Investors, redressal thereof, and correspondence with SEBI.

The Committee comprises:

- Mr. Sudhir Vithalrao Duppaliwar- Chairman
- Mr. Gautam Nankishore Jajodia
- Mr. Bhavanisingh Shekhawat

Investment & Borrowing Committee:

The Committee authorizes making of investments/ICDs and borrowings from lenders including banks and other persons within the limits prescribed by the Board/Companies Act.

The Committee comprises:

- Mr. Gautam Nandhishore Jajodia
- Mr. Bhavanisingh Shekhawat

Share Transfer Committee:

The Committee deals with the approval of transfer and transmission of securities of the Company and matters connected thereto.

The Committee comprises:

- Mr. G. N. Jajodia
- Mr. Bhavanisingh Shekhawat

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