

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. AUDIT COMMITTEE

Sr. No	Name of Directors	Designation
1	Amyr Jassani	Chairman
2	Rajeev Ashok Piramal	Member
3	Pankaj Kanodia	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Directors	Designation
1	Amyr Jassani	Chairman
2	Pankaj Kanodia	Member
3	Urvi Ashok Piramal	Member

C. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No	Name of Directors	Designation
1	Mahesh S Gupta	Chairman
2	Rajeev Ashok Piramal	Member
3	Nandan Ashok Piramal	Member
4	Pankaj Kanodia	Member

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No	Name of Directors	Designation
1	Urvi A . Piramal	Chairperson
2	Rajeev A. Pirmal	Member
3	Mitu Samarnath Jha	Member

PENINSULA LAND LIMITED
1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005

