

Particulars of Director	Name of Body Corporate	Designation*
Mr. Vikas Oberoi - Chairman & Managing Director	1) Arrow Flight Services Private Limited 2) Beachwood Properties Private Limited 3) Evenstar Realty Private Limited 4) Incline Realty Private Limited 5) Integrus Realty Private Limited 6) I-Ven Realty Limited 7) Kingston Property Services Limited 8) Nirmal Lifestyle Realty Private Limited 9) Oberoi Estates Private Limited 10) Oberoi Realty Foundation 11) R. S. Estate Developers Private Limited	Director Director Director Director Director Director Director Director Director Director Director
Ms. Bindu Oberoi - Non-Independent, Non-Executive Director	1) Evenstar Realty Private Limited 2) Incline Realty Private Limited 3) Integrus Realty Private Limited 4) I-Ven Realty Limited 5) Kingston Property Services Limited 6) Oberoi Realty Foundation 7) Panoramic Beach Properties Private Limited	Director Whole-time Director Director Director Director Director Director
Mr. Saumil Daru - Director Finance	1) Incline Realty Private Limited 2) I-Ven Realty Limited	Director & Chief Financial Officer Director
Ms. Tina Trikha - Independent, Non-Executive Director	1) C.E. Info Systems Limited 2) Hero MotoCorp Limited 3) SCP India Advisors LLP 4) Shriram Pistons & Rings Limited	Director Director Designated Partner Director
Mr. Anil Harish - Independent, Non-Executive Director	1) Advani Hotels And Resorts (India) Limited 2) Blue Star Limited 3) Emaar India Limited 4) Freight Connection India Private Limited 5) Incline Realty Private Limited 6) Tolani Shipping Company Limited 7) Vihur Apps Private Limited	Director Director Director Director Director Director Director
Mr. Prafulla Chhajed - Independent, Non-Executive Director	1) Allcargo Terminals Limited 2) Intercontinental Forum of Entrepreneurs And Professionals 3) Multi Commodity Exchange Clearing Corporation Limited 4) Yashoda Healthcare Services Limited 5) Jammu & Kashmir Bank Limited	Director Director Director Director Director
Mr. Sanjay Shah – Independent, Non-Executive Director		

\*As on March 5, 2026