

Committees Composition of the board of directors

The following are the Committees Composition of the board of directors of PropShare Investment Manager Private Limited (“**Investment Manager**”) acting on behalf of Property Share Investment Trust (hereinafter referred to as the “**Trust**”) and schemes under the Trust:

Name of committee	Composition	Present members	Quorum voting	Frequency of meetings
Audit Committee	The Audit Committee shall comprise of at least three members, with at least 2/3rd of the Audit Committee comprising independent directors. The chairperson of the Audit Committee shall be an independent director. All members of the Audit Committee shall be financially literate and at least one member shall have accounting or related financial management expertise. The company secretary of the Manager shall act as the secretary to the Audit Committee.	(i) Jagdish Chandra Sharma (Chairman); (ii) Kunal Moktan (Member); and (iii) Rachna Dikshit (Member).	The quorum shall either be two members or one third of the members of the audit committee, whichever is greater, including at least two independent directors in attendance.	The audit committee should meet at least four times every year, with a maximum gap of 120 days between any two meetings.
Stakeholders’ Relationship Committee	The Stakeholders’ Relationship Committee shall comprise of at least three directors, with at least one independent director also being a member. The chairperson of the Stakeholders’ Relationship Committee shall be an independent Director.	(i) Jagdish Chandra Sharma (Chairman); (ii) Hashim Qadeer Khan (Member); and (iii) Benjamin Oliver Speat Cassey (Member).	The quorum shall either be two members or one third of the members of the Stakeholders’ Relationship Committee whichever is greater, including at least one independent director in attendance.	The Stakeholders’ Relationship Committee shall meet at least once in a year.
Nomination and Remuneration Committee	The Nomination and Remuneration Committee shall comprise of at least three directors. All members shall be non-executive directors; and at least 2/3 rd of the directors shall be independent directors.	(i) Rachna Dikshit (Chairman); (ii) Ramakrishnan Seshan (Member); and (iii) Jagdish Chandra Sharma (Member).	The quorum shall be either two members or one third of the members of the Nomination and Remuneration Committee, whichever is greater.	The Nomination and Remuneration Committee shall meet at least once in a year.
Risk Management Committee	The Risk Management Committee shall consist of at least three members with majority being directors on the Board. At least one member of the Risk Management Committee shall be an independent director. The	(i) Hashim Qadeer Khan (Chairman); (ii) Kunal Moktan	The quorum shall either be two members or one third of the members of the Risk Management Committee, whichever is greater, including at least one	The Risk Management Committee shall meet at least twice in a year. The meetings shall be conducted in such a manner that on a


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	chairperson of the Risk Management Committee shall be a member of the Board and senior executives of the Investment Manager may be members of the Risk Management Committee.	(Member); and (iii) Ramakrishnan Seshan (Member).	member of the Board in attendance.	continuous basis not more than 210 days shall elapse between any two consecutive meetings.