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Ref.No.APIL/Secy/

27th August, 2014

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

The Delhi Stock
Exchange Association
Ltd.
D.S.E. House,
Turkman Gate,
3/1, Asaf Ali Road,
New Delhi - 110 002

Bombay Stock Exchange
Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Details of the Board's Committee

010920140027

Dear Sir/ Madam,

Please find below the list of Committee/s (existing and new) constituted in compliance with Companies Act, 1956, Companies Act, 2013 and Rules framed there under, existing/new Clause 49 of the Listing Agreement (effective from the 01st October, 2014) and for business exigencies:

Existing Committees:-

- a) Audit Committee
- b) Directors Committee
- c) Share Transfer Committee

Newly Constituted Committees:-

- a) Nomination and Remuneration Committee (Upon dissolution of the Nomination Committee and the Compensation/Remuneration Committee)
- b) Stakeholders Relationship Committee (Upon dissolution of the Shareholders/Investors Grievance Committee)
- c) Corporate Social Responsibility Committee
- d) Risk Management Committee

Details of aforesaid committees are appearing in the Corporate Governance Report of the Directors Report for the year 2013-14.

This is for your information and record please.

Thanking you,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**

(Amitav Ganguly)
Sr. Group Company Secretary

