

# EMAAR

INDIA

## **COMPOSITION OF THE BOARD OF DIRECTORS OF EMAAR INDIA LIMITED**

| <b>S. No.</b> | <b>Name of Directors</b>             | <b>Designation</b>     |
|---------------|--------------------------------------|------------------------|
| 1             | Mr. Jamal Majed Khalfan Bin Theniyah | Non-executive Director |
| 2             | H.E. Mohamed Ali Rashed Alabbar      | Non-executive Director |
| 3             | Mr. Haroon Saeed Siddiqui            | Non-executive Director |
| 4             | Mr. Jason Ashok Kothari              | Independent Director   |
| 5             | Ms. Shivani Bhasin                   | Independent Director   |
| 6             | Mr. Anil Harish                      | Independent Director   |