



INDIA

COMPOSITION OF THE BOARD OF DIRECTORS OF EMAAR INDIA LIMITED

S. No.	Name of Directors	Designation
1	Mr. Jamal Majed Khalfan Bin Theniyah	Non-executive Director
2	Mr. Haroon Saeed Siddiqui	Non-executive Director
3	Mr. Jason Ashok Kothari	Independent Director
4	Ms. Shivani Bhasin	Independent Director
5	Mr. Anil Harish	Independent Director