

**BOARD OF DIRECTORS OF EMERALD HAVEN LIFE SPACES 2 PRIVATE
LIMITED**

S. No.	Name of the Directors/KMP	Status
1.	Sriram Subramanian Iyer	Non-Executive Director
2.	A Rajaraman	Non-Executive Director
3.	R Raja Prakash	Non-Executive Director
4.	P Vishal Anand	Chief Financial Officer
5.	Roshni K Sheth	Company Secretary