

Statement pursuant to Rule 5(2) and 5(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (for the year ended March 31, 2022)

Sr. No.	Name	Designation	Age as on March 31, 2022 (in years)	Gross Remuneration (₹)	Qualification	Experience (in years)	Last Employment	Commencement of Employment	% of equity shares held as on March 31, 2022 (in case of holding 2% or more)
1	Adrin Lobo *	Executive - Sales	29	17,71,601	BE - Civil	4	Event Management	Oct-17	N.A.
2	Amit Phansalkar	General Manager- Architecture	50	82,06,932	B.E. – Civil, Diploma - Business Administration	26	Ascentis India Projects Private Limited	Mar-21	N.A.
3	Ashish Gupta	Vice President - Finance	45	87,71,914	Chartered Accountant	23	Endemol India Private Limited	Jun-14	N.A.
4	Bharath Veeraghavan *	Executive Vice President - Legal	57	84,51,121	B. Com, Bachelors in General Law, C.S	35	B & A Advisory	Mar-21	N.A.
5	Devesh Rathore*	Vice President - Property Management Services	55	79,06,316	B.A , MBA - Marketing	36	Iodha Developers	Jul-21	N.A.
6	Hitesh Naik	Vice President - Accounts & Taxation	52	97,59,685	Chartered Accountant	34	Oberoi Constructions Private Limited	Apr-07	N.A.
7	Rajendra Chandorkar	Executive Vice President - Architecture	49	2,30,46,210	Bachelor of Architecture	27	Oberoi Constructions Private Limited	Apr-07	N.A.
8	Rajesh Gaonkar	Vice President - Business Development	45	82,92,108	Diploma in AutoCad	27	Mumbai International Airport Limited	Jul-13	N.A.
9	Rupesh Rawal*	Assistant Vice President - Contracts	47	44,27,643	B.E - Civil	24	Larsen & Toubro Limited	Sep-21	N.A.
10	Salil Pandya*	Senior Vice President & Head - Procurement	49	42,66,563	MBA – Finance & Systems. BE-Mechanical	26	Runwal Developers	Sep-21	N.A.
11	Sameep Pathak*	Chief Executive Officer - Mall	44	22,93,334	PGDBM	22	BKC Mall Management Private Limited	Mar-22	N.A.

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12	Sandeep Sant*	Executive Vice President Chief – Central Projects Office	52	61,36,348	B.E - Civil	32	L&T Realty	Jul-21	N.A.
13	Sarina Menezes*	Vice President - Marketing & Corporate Communication	50	32,78,400	MBA	29	Knight Frank India	Sep-21	N.A.
14	Saumil Daru	Chief Financial Officer	51	2,71,80,642	B.Com, ACA	27	Oberoi Constructions Private Limited	Apr-07	N.A.
15	Shantanu Rege *	Vice President - Purchase & Contracts	48	33,27,120	BE- Production, PGDPM	24	Lodha Group	Apr-17	N.A.
16	Sunil Arora	Vice President - Liaison	56	91,10,640	Bachelor of Architecture	34	SA Design Consultant (Self employed)	Feb-14	N.A.
17	Sunil Menon*	Senior Vice President - Contracts	58	87,42,404	Advanced Diploma in Construction Management	29	Runwal Developers	Jun-21	N.A.
18	Vachan Singh*	Chief Operating Officer	54	1,52,87,666	B.E - Civil	32	L&T Realty	Sep-21	N.A.

* employed for a part of year.

Note:

1. Nature of employment in all the above cases is contractual.
2. None of the above employees is a relative of any Director or Manager of the Company.

For and on behalf of the Board of Directors

Vikas Oberoi
Chairman & Managing Director
DIN: 00011701

Date: May 26, 2022
Place: Mumbai