

26th October 2026

Business Ethics & Governance Committee

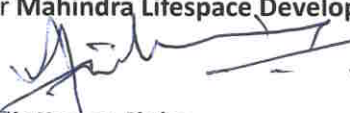
To further strengthen the structure and process of regulating Ethics & Governance related complaints, I am pleased to announce constitution of **Business Ethics & Governance Committee (BEGC)** with immediate effect.

The role of this committee will be to ensure that all the cases of violations that are presented to the committee, are handled promptly in line with our defined framework & guidelines in a fair and just manner.

The composite of the council is as below:

Chairperson	Tanmoy Roy
Members	Anshu Shukla
	Sriram Kumar
	Sudharshan KR
	Vikram Goel
	Vimalendra Singh
Convenor Member	Deepak Ahluwalia

Thank you,
For Mahindra Lifespace Developers Limited


Amit Kumar Sinha
Managing Director & CEO



