

# MAN INFRACONSTRUCTION LIMITED



## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **A. AUDIT COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Kamlesh Vikamsey	Independent Director	Chairman
Mr. Dharmesh Shah	Independent Director	Member
Mrs. Kavita Upadhyay	Independent Director	Member

### **B. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Dharmesh Shah	Independent Director	Chairman
Mr. Berjis Desai	Non-Independent Director	Member
Mr. Kamlesh Vikamsey	Independent Director	Member

### **C. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Dharmesh Shah	Independent Director	Chairman
Mr. Manan P. Shah	Executive Director	Member
Mr. Ashok M Mehta	Executive Director	Member

### **D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Berjis Desai	Non-Independent Director	Chairman
Mr. Dharmesh Shah	Independent Director	Member
Mr. Parag K. Shah	Non-Executive Director	Member

### **E. MANAGEMENT COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Berjis Desai	Non-Independent Director	Chairman
Mr. Dharmesh Shah	Independent Director	Member
Mr. Parag K. Shah	Non-Executive Director	Member
Mr. Manan P. Shah	Executive Director	Member

### **F. RISK MANAGEMENT COMMITTEE**

<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Manan P. Shah	Executive Director	Chairman
Mr. Berjis Desai	Non-Independent Director	Member
Mr. Dharmesh Shah	Independent Director	Member