



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name	Chairperson/ Member	Designation in company
Mr. Rajendra Kumar Sethi	Chairperson	Non - Executive Independent Director
Mrs. Sheetal Khandelwal Kothari	Member	Non - Executive Independent Director
Mr. Manish Jain	Member	Non - Executive Non- Independent Director

NOMINATION & REMUNERATION COMMITTEE		
Name	Chairperson/ Member	Designation in company
Mrs. Sheetal Khandelwal Kothari	Chairperson	Non - Executive Independent Director
Mr. Rajendra Kumar Sethi	Member	Non - Executive Independent Director
Mr. Avesh Dhelawat	Member	Non - Executive Non- Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE		
Name	Chairperson/ Member	Designation in company
Mr. Gaurishankar Jhalani	Chairperson	Non - Executive Non-Independent Director
Mrs. Sheetal Khandelwal Kothari	Member	Non - Executive Independent Director
Mr. Sanjay Kumar Jain	Member	Whole Time Director

Corporate Office: 1201-A Wing, The business hub MV. Road, Opp. Aarsa Hotel, Below Andheri Station Metro Exit Gate No. 2, Andheri Kurla Road, Andheri East, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069

Registered office / Factory: Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India **Tel No.** +91 22 6792 9912 | **Email Id:** info.infraindustries@gmail.com | **Website:** www.infra.co.in