

List of Committees constitutes by Afcons Infrastructure Limited

| S. No. | Name of Committee | Committee Composition | |
|--------|---|--|------------------------------|
| | | Name of Committee Members | Position |
| 1 | Audit Committee | Ms. Rukshana Jina Mistry Mr. Sitaram Janardan Kunte Mr. Umesh N. Khanna | Chairman Member Member |
| 2 | Corporate Social Responsibility Committee | Mr. Subramanian Krishnamurthy Mr. Anurag Kumar Sachan Mr. Umesh N. Khanna | Chairman Member Member |
| 3 | Committee of Directors | Mr. S. Paramasivan Mr. Sitaram Janardan Kunte Mr. Umesh N. Khanna | Chairman Member Member |
| 4 | Stakeholders Relationship Committee | Mr. Sitaram Janardan Kunte Mr. Umesh N. Khanna Mr. S. Paramasivan | Chairman Member Member |
| 5 | Nomination and Remuneration Committee | Ms. Rukshana Jina Mistry Mr. Sitaram Janardan Kunte Mr. Shapoor P. Mistry | Chairman Member Member |
| 6 | Risk Management Committee | Mr. Subramanian Krishnamurthy Ms. Rukshana Jina Mistry Mr. Anurag Kumar Sachan | Chairman Member Member |

Note – Don't just paste the text as it is. See how you make it look good on the Website.