

**A B INFRABUILD LIMITED**  
(CIN: L45202MH2011PLC214834)

**Composition of Board and Committees**

<b>Board of Directors</b>		
<b>S. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director
2.	Mr. Bharatkumar Punmaji Parmar (DIN: 07645422)	Wholetime Director
3.	Mr. Shreeprakash Deonarayan Singh (DIN: 00497750)	Wholetime Director
4.	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
5.	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
6.	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)

<b>Audit Committee</b>		
<b>S. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
2	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
3	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
4	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director

<b>Nomination and Remuneration Committee</b>		
<b>S. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
2	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
3	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
4	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director

<b>Stakeholder Relationship Committee</b>		
<b>S. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
2	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
3	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
4	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director