



## INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

[CIN: L64203GJ2010PLC061366]

**Registered Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5,  
GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar – 382 355  
**Email:** [ir@infibeam.ooo](mailto:ir@infibeam.ooo), **Tel:** +91 79 67772204, **Fax:** +91 79 67772205

In Accordance with Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements), 2015

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

Audit Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Keyoor M. Bakshi	Chairman	Independent Director
2.	Mr. Roopkishan S. Dave	Member	Independent Director
3.	Mr. Vishal A. Mehta	Member	Managing Director

Nomination and Remuneration Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Roopkishan S. Dave	Chairman	Independent Director
2.	Mr. Keyoor M. Bakshi	Member	Independent Director
3.	Mr. Malav A. Mehta	Member	Non-Executive Director

Stakeholders Relationship Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Ajit C. Mehta	Chairman	Non-Executive Director
2.	Mr. Malav A. Mehta	Member	Non-Executive Director
3.	Mr. Roopkishan S. Dave	Member	Independent Director

Corporate Social Responsibility Committee			
Sr. No.	Name of Members	Designation	Category
1.	Ms. Vijaylaxmi T. Sheth	Chairman	Independent Director
2.	Mr. Vishal A. Mehta	Member	Managing Director
3.	Mr. Malav A. Mehta	Member	Non-Executive Director

Risk Management Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Vishal A. Mehta	Chairman	Managing Director
2.	Mr. Malav A. Mehta	Member	Non-Executive Director
3.	Mr. Ajit C. Mehta	Member	Non-Executive Director

Executive Management Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Ajit C. Mehta	Chairman	Non-Executive Director
2.	Mr. Vishal A. Mehta	Member	Managing Director
3.	Mr. Malav A. Mehta	Member	Non-Executive Director