



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

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

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Keyoor M. Bakshi	Chairman	Independent Director
2.	Mr. Rookkishan S. Dave	Member	Independent Director
3.	Mr. Vishal A. Mehta	Member	Chairman & Managing Director
4.	Mr. Piyush Kumar Sinha	Member	Independent Director
5.	Ms. Vijaylaxmi T. Sheth	Member	Independent Director

<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Rookkishan S. Dave	Chairman	Independent Director
2.	Mr. Keyoor M. Bakshi	Member	Independent Director
3.	Mr. Piyush Kumar Sinha	Member	Independent Director
4.	Ms. Vijaylaxmi T. Sheth	Member	Independent Director

<b>Stakeholders Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Ajit C. Mehta	Chairman	Chairman Emeritus & Non-Executive Director
2.	Mr. Rookkishan S. Dave	Member	Independent Director
3.	Mr. Piyush Kumar Sinha	Member	Independent Director
4.	Ms. Vijaylaxmi T. Sheth	Member	Independent Director

<b>Corporate Social Responsibility Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Vijaylaxmi T. Sheth	Chairman	Independent Director
2.	Mr. Vishal A. Mehta	Member	Chairman & Managing Director
3.	Mr. Piyush Kumar Sinha	Member	Independent Director

<b>Risk Management Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Vishal A. Mehta	Chairman	Chairman & Managing Director
2.	Mr. Ajit C. Mehta	Member	Chairman Emeritus & Non-Executive Director
3.	Mr. Sunil Bhagat	Member	Chief Financial Officer
4.	Mr. Rookkishan S. Dave	Member	Independent Director