



INFIBEAM AVENUES LIMITED  
[CIN: L64203GJ2010PLC061366]

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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. Piyush Kumar Sinha	Chairman	Independent Director
2.	Mr. Vishal A. Mehta	Member	Chairman & Managing Director
5.	Ms. Girija Krishan Varma	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. Piyush Kumar Sinha	Chairman	Independent Director
2.	Mr. Ajit C. Mehta	Member	Chairman Emeritus & Non-Executive Director
4.	Ms. Girija Krishan Varma	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. Piyush Kumar Sinha	Member	Independent Director
3.	Mr. Narayanan Sadanandan	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.	Mr. Vishal A. Mehta	Chairman	Chairman & Managing Director
3.	Mr. Piyush Kumar Sinha	Member	Independent Director
4.	Mr. Vishwas Patel	Member	Joint Managing 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. Piyush Kumar Sinha	Member	Independent Director