

**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	Managing Director
2.	Mr. Bharat Kumar Parmar	Whole time Director
3.	Mr. Shreeprakash D Singh	Director (Non- Executive)
4.	Ms. Vanita Bhuva	Independent Director
5.	Mr. Udayan Anantrao Chindarkar	Independent Director
6.	Ms. Archana Pandey	Independent Director

<b>Audit Committee</b>			
<b>S.No.</b>	<b>Name of Directors</b>	<b>Status</b>	<b>Nature of Directorship</b>
1.	Mr. Udayan Anantrao Chindarkar	Chairperson	Non-executive-Independent Director
2.	Ms. Vanita Bhuva	Member	Non-executive-Independent Director
3.	Ms. Archana Rakesh Pandey	Member	Non-Executive-Independent Director

<b>Nomination and Remuneration Committee</b>			
<b>S.No.</b>	<b>Name of Directors</b>	<b>Status</b>	<b>Nature of Directorship</b>
1.	Mr. Udayan Anantrao Chindarkar	Chairperson	Non-executive-Independent Director
2.	Ms. Vanita Bhuva	Member	Non-executive-Independent Director
3.	Ms. Archana Rakesh Pandey	Member	Non-Executive-Independent Director

<b>Stakeholder Relationship Committee</b>			
<b>S.No.</b>	<b>Name of Directors</b>	<b>Status</b>	<b>Nature of Directorship</b>
1.	Mr. Udayan Anantrao Chindarkar	Chairperson	Non-executive-Independent Director
2.	Ms. Vanita Bhuva	Member	Non-executive-Independent Director
3.	Ms. Archana Rakesh Pandey	Member	Non-Executive-Independent Director