COMMITTEES OF AGI INFRA LIMITED

AUDIT COMMITTEE:

Sr. No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Mohit Saluja	Non-Executive Independent Director	Chairman
2	Sukhdev Singh Khinda	Managing Director	Member
3	Amrik Singh Chawla	Non-Executive Independent Director	Member
4.	Mrs. Nandini Kwatra	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Amrik Singh Chawla	Non-Executive Independent Director	Chairman
2	Sukhdev Singh Khinda	Managing Director	Member
3	Mohit Saluja	Non-Executive Independent Director	Member

NOMINATION AND REMUNARATION COMMITTEE:

Sr No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Mohit Saluja	Non-Executive Independent Director	Chairman
2	Anuj Rai Bansal	Chairman and Non-Executive Director	Member
3	Amrik Singh Chawla	Non-Executive Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Sukhdev Singh Khinda	Managing Director	Chairman
2	Salwinderjit Kaur	Whole Time Director	Member
3	Mohit Saluja	Non-Executive Independent Director	Member

RISK MANAGEMENT COMMITTEE

Sr No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Amrik Singh Chawla	Non-Executive Independent Director	Chairman
2	Sukhdev Singh Khinda	Managing Director	Member
3	Salwinderjit Kaur	Whole Time Director	Member
4	Balvinder Singh Sandha	Chief Financial Officer	Member