



Kaizen Agro
INFRABUILD LIMITED

COMMITTEE OF BOARD OF DIRECTORS

AUDIT COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. ROSHNI GADIA	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. PAWAN KUMAR JHUNJHUNWALA	MEMBER	EXECUTIVE DIRECTOR
MRS. KALPANA TEKRIWAL	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. ROSHNI GADIA	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. KALPANA TEKRIWAL	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. PAWAN KUMAR JHUNJHUNWALA	MEMBER	EXECUTIVE DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. ROSHNI GADIA	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. KALPANA TEKRIWAL	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. MANDEEP KAUR JAISWAL	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR

