



## A2Z INFRA ENGINEERING LTD.

### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF A2Z INFRA ENGINEERING LTD.:

**(A). Audit Committee: -**

Sr. No.	Member	Designation	Category
1.	Mr. Surender Kumar Tuteja	Chairman	Independent Director
2.	Dr. Ashok Kumar	Member	Independent Director
3.	Mr. Rajesh Jain	Member	Whole Time Director cum Chief Executive Officer

**(B). Nomination & Remuneration Committee:-**

Sr. No.	Member	Designation	Category
1.	Dr. Ashok Kumar	Chairman	Independent Director
2.	Mr. Surender Kumar Tuteja	Member	Independent Director
3.	Ms. Dipali Mittal	Member	Non Executive Non Independent Director

**(C). Stakeholder Relationship Committee:-**

<b>Sr. No.</b>	<b>Member</b>	<b>Designation</b>	<b>Category</b>
1.	Dr. Ashok Kumar	Chairman	Independent Director
2.	Mr. Surender Kumar Tuteja	Member	Independent Director
3.	Ms. Dipali Mittal	Member	Non Executive Non Independent Director

**(D). Finance Committee:-**

<b>Sr. No.</b>	<b>Member</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Surender Kumar Tuteja	Chairman	Independent Director
2.	Dr. Ashok Kumar	Member	Independent Director
3.	Mr. Amit Mittal	Member	Managing Director

**The above information has been uploaded on the website of the Company in compliance with Regulation 46(2) (c) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015.**