



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.	Mr. Ashok Kumar	Member	Independent Director
3.	Mr. Gaurav Jain	Member	Non Executive Non Independent Director

(B). Nomination & Remuneration Committee:-

Sr. No.	Member	Designation	Category
1.	Mr. Ashok Kumar	Chairman	Independent Director
2.	Mr. Surender Kumar Tuteja	Member	Independent Director
3.	Mr. Gaurav Jain	Member	Non Executive Non Independent Director

(C). Stakeholder Relationship Committee:-

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

(D). Finance Committee:-

Sr. No.	Member	Designation	Category
1.	Mr. Surender Kumar Tuteja	Chairman	Independent Director
2.	Mr. Gaurav Jain	Member	Non Executive Non 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.