



**A2Z INFRA ENGINEERING LTD.
(FORMERLY KNOWN AS A2Z MAINTENANCE & ENGINEERING LTD.)**

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF A2Z INFRA ENGINEERING LTD. (FORMERLY KNOWN AS A2Z MAINTENANCE & ENGINEERING SERVICES 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. Suresh Prasad Yadav | Member | Independent Director |
| 4. | Mr. Gaurav Jain | Member | Non Executive Non Independent Director |

(B). Nomination & Remuneration Committee:-

| Sr. No. | Member | Designation | Category |
|---------|---------------------------|-------------|----------------------|
| 1. | Mr. Suresh Prasad Yadav | Chairman | Independent Director |
| 2. | Mr. Ashok Kumar | Member | Independent Director |
| 3. | Mr. Surender Kumar Tuteja | Member | Independent Director |

(C). Stakeholder Relationship Committee:-

| Sr. No. | Member | Designation | Category |
|----------------|-------------------------|--------------------|----------------------|
| 1. | Mr. Ashok Kumar | Chairman | Independent Director |
| 2. | Mr. Suresh Prasad Yadav | 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. Suresh. Prasad. Yadav | Member | Independent Director |
| 3. | Mr. Gaurav Jain | Member | Non Executive Non Independent Director |
| 4. | 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.