



**Julien Agro
Infratech Limited**

COMMITTEE OF BOARD OF DIRECTORS

AUDIT COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. KALPANA TEKRIWAL	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. LALIT SUREKA	MEMBER	EXECUTIVE DIRECTOR
MRS. ROSHNI GADIA	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. KALPANA TEKRIWAL	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. ROSHNI GADIA	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. SANDIP DALMIA	MEMBER	EXECUTIVE DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. KALPANA TEKRIWAL	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. ROSHNI GADIA	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. CHETNA GUPTA	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR

