
SETUBANDHAN INFRASTRUCTURE LIMITED - COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Name of the Director	Category	Sub-Category
Vishal Ahuja	Non-Executive - Independent Director	Chairman
Prakash P. Laddha	Non-Executive - Non Independent Director	Member
Jyoti Rathi	Non-Executive - Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Sub-Category
Vishal Ahuja	Non-Executive - Independent Director	Chairman
Prakash Laddha	Non-Executive - Non Independent Director	Member
Jyoti Rathi	Non-Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Sub-Category
Vishal Ahuja	Non-Executive - Independent Director	Chairman
Jyoti Rathi	Non-Executive - Independent Director	Member
Prafulla Bhat	Whole-Time Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Sub-Category
Vishal Ahuja	Non-Executive - Independent Director	Chairman
Prakash P. Laddha	Non-Executive - Non Independent Director	Member
Prafulla Bhat	Whole-Time Director	Member

RISK MANAGEMENT COMMITTEE

Name of the Director	Category	Sub-Category
Vishal Ahuja	Non-Executive - Independent Director	Chairman
Prakash P. Laddha	Non-Executive - Non Independent Director	Member
Jyoti Rathi	Non-Executive - Independent Director	Member