

SETUBANDHAN INFRASTRUCTURE LIMITED - COMPOSITION

BOARD OF DIRECTORS

Name of the Director	Category	Date of Appointment
Prakash P. Laddha	Whole Time Director, Chairperson related to Promoter	14-09-17
Shankar Rathi	Non-Executive - Independent Director	30-09-20
Jyoti Rathi	Non-Executive - Independent Director	29-09-15

AUDIT COMMITTEE

Name of the Director	Category	Sub-Category
Shankar Rathi	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
Shankar Rathi	Non-Executive - Independent Director	Chairman
Jyoti Rathi	Non-Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Sub-Category
Shankar Rathi	Non-Executive - Independent Director	Chairman
Prakash Laddha	Whole-Time Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Sub-Category
Shankar Rathi	Non-Executive - Independent Director	Chairman
Prakash P. Laddha	Whole-Time Director	Member

RISK MANAGEMENT COMMITTEE

Name of the Director	Category	Sub-Category
Shankar Rathi	Non-Executive - Independent Director	Chairman
Prakash P. Laddha	Whole-Time Director	Member