

COMMITTEES OF AGI INFRA LIMITED

AUDIT COMMITTEE:

Sr. No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Atul Mehta	Non-Executive Independent Director	Chairman
2	Sukhdev Singh Khinda	Managing Director	Member
3	Balwinder Singh	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Balwinder Singh	Non-Executive Independent Director	Chairman
2	Sukhdev Singh Khinda	Managing Director	Member
3	Atul Mehta	Non-Executive Independent Director	Member

NOMINATION AND REMUNARATION COMMITTEE:

Sr No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Atul Mehta	Non-Executive Independent Director	Chairman
2	Anuj Bansal	Chairman and Non-Executive Director	Member
3	Balwinder Singh	Non-Executive Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Sukhdev Singh	Managing Director	Chairman
2	Salwinderjit Kaur	Whole Time Director	Member
3	Balwinder Singh	Non-Executive Independent Director	Member