

**COMPOSITION OF BOARD AND COMMITTEES OF NATIONAL HIGHWAYS INFRA INVESTMENT
MANAGER PRIVATE LIMITED**

COMPOSITION OF BOARD

S.NO.	NAME OF DIRECTOR	DESIGNATION
1.	Mr. SHAIENDRA NARAIN ROY	Non-Executive and Independent Director
2.	Mr. N R V V M K RAJENDRA KUMAR	Nominee Director
3.	Mr. SURESH KRISHAN GOYAL	Managing Director
4.	Mr. MAHAVIR PARSAD SHARMA	Non-Executive and Independent Director
5.	Mr. DEBAPRATIM HAJARA	Unitholder Nominee Director
6.	Mr. PUSHKAR KULKARNI	Unitholder Nominee Director
7.	Mr. PRADEEP SINGH KHAROLA	Non-Executive and Independent Director
8.	Mr. SUMIT BOSE	Non-Executive and Independent Director

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE		
S.NO.	NAME OF MEMBER	DESIGNATION
1.	Mr. SHAIENDRA NARAIN ROY	Member
2.	Mr. MAHAVIR PARSAD SHARMA	Member
3.	Mr. PRADEEP SINGH KHAROLA	Member
4.	Mr. N R V V M K RAJENDRA KUMAR	Member
5.	Mr. SUMIT BOSE	Member
6.	Mr. PUSHKAR KULKARNI	Member
STAKEHOLDERS' RELATIONSHIP COMMITTEE		
1.	Mr. SHAIENDRA NARAIN ROY	Chairman
2.	Mr. PUSHKAR KULKARNI	Member
3.	Mr. DEBAPRATIM HAJARA	Member
4.	Mr. SURESH KRISHAN GOYAL	Member
INVESTMENT AND FINANCE COMMITTEE		
1.	Mr. MAHAVIR PARSAD SHARMA	Chairman
2.	Mr. PRADEEP SINGH KHAROLA	Member
3.	Mr. N R V V M K RAJENDRA KUMAR	Member
4.	Mr. DEBAPRATIM HAJARA	Member
5.	Mr. SURESH KRISHAN GOYAL	Member
NOMINATION AND REMUNERATION COMMITTEE		
1.	Mr. SHAIENDRA NARAIN ROY	Chairman
2.	Mr. PRADEEP SINGH KHAROLA	Member
3.	Mr. SUMIT BOSE	Member
4.	Mr. MAHAVIR PARSAD SHARMA	Member
RISK MANAGEMENT COMMITTEE		
1.	Mr. PRADEEP SINGH KHAROLA	Chairman
2.	Mr. SUMIT BOSE	Member
3.	Mr. PUSHKAR KULKARNI	Member
4.	Mr. DEBAPRATIM HAJARA	Member
5.	Mr. MATHEW GEORGE, CFO	Member