

**NATIONAL HIGHWAYS INFRA INVESTMENT MANAGER PRIVATE LIMITED****DIRECTORS**

S. No.	Name of Director	Disignation
1	Mr. SHAILENDRA NARAIN ROY	Non-Executive and ID
2	Mr. SURESH KRISHAN GOYAL	Managing Director
3	Mr. MAHAVIR PARSAD SHARMA	Non-Executive and ID
4	Mr. DEBAPRATIM HAJARA	Unitholder Nominee Director
5	Mr. PUSHKAR KULKARNI	Unitholder Nominee Director
6	Mr. PRADEEP SINGH KHAROLA	Non-Executive and ID
7	Mr. N R V V M K RAJENDRA KUMAR	Nominee Director
8	Mr. SUMIT BOSE	Non-Executive and ID
9	Mr. VINAY KUMAR	Nominee Director
10	Ms. USHA RAO MONARI	Non-Executive and ID

**COMPOSITION OF COMMITTEES****AUDIT COMMITTEE**

S. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. PRADEEP SINGH KHAROLA	Chairman
2	Mr. SHAILENDRA NARAIN ROY	Member
3	Mr. MAHAVIR PARSAD SHARMA	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. SHAILENDRA NARAIN ROY	Chairman
2	Mr. PUSHKAR KULKARNI	Member
3	Mr. DEBAPRATIM HAJARA	Member
4	Mr. SURESH KRISHAN GOYAL	Member
5	Mr. VINAY KUMAR	Member

**NOMINATION AND REMUNERATION COMMITTEE**

1	Mr. SHAILENDRA NARAIN ROY	Chairman
2	Mr. PRADEEP SINGH KHAROLA	Member
3	Mr. SUMIT BOSE	Member
4	Mr. MAHAVIR PARSAD SHARMA	Member
5	Ms. USHA RAO MONARI	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	Ms. USHA RAO MONARI	Member

**SUSTAINABILITY & SAFETY COMMITTEE**

1	Ms. USHA RAO MONARI	Chairman
2	Mr. SUMIT BOSE	Member
3	Mr. N R V V M K RAJENDRA KUMAR	Member
4	Mr. DEBAPRATIM HAJARA	Member
5	Mr. PUSHKAR KULKARNI	Member