

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

S. No	NAME OF DIRECTOR	DESIGNATION
1	Mr. RAKSHIT JAIN	Managing Director
2	Mr. DEBAPRATIM HAJARA	Unitholder Nominee Director
3	Mr. PUSHKAR KULKARNI	Unitholder Nominee Director
4	Mr. NRVVMK RAJENDRA KUMAR	Nominee Director
5	Mr. PRADEEP SINGH KHAROLA	Non-Executive and ID
6	Mr. SUMIT BOSE	Non-Executive and ID
7	Ms. USHA RAO MONARI	Non-Executive and ID
8	Mr. SANJAY PRASAD	Non-Executive and ID
9	Mr. SWAMINATHAN A.K.	Non-Executive and ID

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

S.NO.	NAME OF MEMBER	DESIGNATION
1	Mr. PRADEEP SINGH KHAROLA	Chairman
2	Mr. NRVVMK RAJENDRA KUMAR	Member
3	Mr. SUMIT BOSE	Member
4	Ms. USHA RAO MONARI	Member

**STAKEHOLDER'S RELATIONSHIP COMMITTEE**

1	Mr. PRADEEP SINGH KHAROLA	Chairman
2	Mr. PUSHKAR KULKARNI	Member
3	Mr. DEBAPRATIM HAJRA	Member
4	Mr. RAKSHIT JAIN	Member
5	Mr. VINAY KUMAR	Member

**NOMINATION AND REMUNERATION COMMITTEE**

1	Mr. SUMIT BOSE	Chairman
2	Mr. PRADEEP SINGH KHAROLA	Member
3	Ms. USHA RAO MONARI	Member
4	Mr. PUSHKAR KULKARNI	Member

**RISK MANAGEMENT COMMITTEE**

1	Mr. PRADEEP SINGH KHAROLA	Chairman
2	Mr. SUMIT BOSE	Member
3	Mr. PUSHKAR KULKARNI	Member
4	Mr. DEBAPRATIM HAJRA	Member
5	Ms. USHA RAO MONARI	Member

**SAFETY & SUSTAINABILITY COMMITTEE**

1	Ms. USHA RAO MONARI	Chairperson
2	Mr. SUMIT BOSE	Member
3	Mr. NRVVMK RAJENDRA KUMAR	Member
4	Mr. PUSHKAR KULKARNI	Member
5	Mr. DEBAPRATIM HAJRA	Member