

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

S. No	NAME OF DIRECTOR	DESIGNATION
1	Mr. SHAILENDRA NARAIN ROY	Non-Executive and ID
2	Mr. RAKSHIT JAIN	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. NRVVMK 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. NRVVMK RAJENDRA KUMAR	Member
5	Mr. SUMIT BOSE	Member
6	Mr. PUSHKAR KULKARNI	Member

STAKEHODER'S RELATIONSHIP COMMITTEE

1	Mr. SHAILENDRA NARAIN ROY	Chairman
2	Mr. PUSHKAR KULKARNI	Member
3	Mr. DEBAPRATIM HAJRA	Member
4	Mr. RAKSHIT JAIN	Member
5	Mr. VINAY KUMAR	Member

NOMINATION AND REMUNEARTION COMMITTEE

1	Mr. SHAILENDRA NARAIN ROY	Chairman
2	Mr. PRADEEP SINGH KHAROLA	Member
3	Mr. SUMIT BOSE	Member
4	Mr. MAHAVIR PRASAD SHARMA	Member
5	Ms. USHA RAO MONARI	Member
6	Mr. DEBAPRATIM HAJARA	Member
7	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 MONRAI	Chairperson
2	Mr. SUMIT BOSE	Member
3	Mr. NRVVMK RAJENDRA KUMAR	Member
4	Mr. PUSHKAR KULKARNI	Member
5	Mr. DEBAPRATIM HAJRA	Member