

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. SUMIT BOSE	Member
3	Ms. USHA RAO MONARI	Member
4	Mr. SANJAY PRASAD	Member
5	Mr. NRVVMK RAJENDRA KUMAR	Member
6	Mr. PUSHKAR KULKARNI	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

1	Mr. PRADEEP SINGH KHAROLA	Chairman
2	Mr. SANJAY PRASAD	Member
3	Mr. PUSHKAR KULKARNI	Member
4	Mr. DEBAPRATIM HAJARA	Member
5	Mr. RAKSHIT JAIN	Member

NOMINATION AND REMUNERATION COMMITTEE

1	Mr. SUMIT BOSE	Chairman
2	Mr. PRADEEP SINGH KHAROLA	Member
3	Ms. USHA RAO MONARI	Member
4	Mr. SWAMINATHAN A.K.	Member
5	Mr. PUSHKAR KULKARNI	Member
6	Mr. DEBAPRATIM HAJARA	Member

RISK MANAGEMENT COMMITTEE

1	Mr. SWAMINATHAN A.K.	Chairman
2	Mr. PRADEEP SINGH KHAROLA	Member
3	Mr. SUMIT BOSE	Member
4	Mr. PUSHKAR KULKARNI	Member
5	Mr. DEBAPRATIM HAJARA	Member

SUSTAINABILITY & SAFETY COMMITTEE

1	Ms. USHA RAO MONRAI	Chairperson
2	Mr. SUMIT BOSE	Member
3	Mr. SWAMINATHAN A.K.	Member
4	Mr. NRVVMK RAJENDRA KUMAR	Member
5	Mr. PUSHKAR KULKARNI	Member
6	Mr. DEBAPRATIM HAJARA	Member