



**DETAILS OF COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF
DIRECTORS OF NILA INFRASTRUCTURES LIMITED**

1. Composition of Audit Committee

Chairperson - Mr. Shyamal S Joshi

Member - Mr. Deep S Vadodaria

Member - Ms. Foram B Mehta

Member - Mr. Revant A Bhatt

2. Composition of Nomination & Remuneration Committee

Chairperson - Mr. Shyamal S Joshi

Member - Ms. Foram B Mehta

Member - Mr. Dilip D Patel

Member - Mr. Revant Bhatt

3. Composition of Stakeholders' Relationship Committee

Chairperson - Mr. Deep S Vadodaria

Member - Mr. Manoj B Vadodaria

Member - Ms. Foram B Mehta

Member - Mr. Revant A Bhatt

5. Composition of CSR Committee

Chairman – Mr. Shyamal S Joshi

Member - Mr. Manoj B Vadodaria

Member – Mr. Deep S Vadodaria