SANMIT INFRA LIMITED

COMMITTEES OF BOARD :

AUDIT COMMITTEE :

NAME OF DIRECTOR	POSITION ON THE COMMITTEE	CATEGORY
Ashok Madhavrao Thorat	Non-Executive Independent Director	Chairperson
Madhavi Patri Subramanian	Non-Executive Independent Director	Member
Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
Sejal Nilesh Patel	Non-Executive Independent Director	Member
Kamal Kanayalal Makhija	Executive Director -Whole Time Director	Member

NOMINATION AND REMUNERATION COMMITTEE :

NAME OF DIRECTOR	POSITION ON THE COMMITTEE	CATEGORY
Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
Sejal Nilesh Patel	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE :

NAME OF DIRECTOR	POSITION ON THE COMMITTEE	CATEGORY
Ashok Madhavrao Thorat	Non-Executive Independent Director	Chairperson
Madhavi Patri Subramanian	Non-Executive Independent Director	Member
Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
Sejal Nilesh Patel	Non-Executive Independent Director	Member

RISK MANAGEMENT COMMITTEE :

NAME OF DIRECTOR	POSITION ON THE COMMITTEE	CATEGORY
Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
Sejal Nilesh Patel	Non-Executive Independent Director	Member
Sanjay Kanayalal Makhija	Executive Director-Managing Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE :

NAME OF DIRECTOR	POSITION ON THE COMMITTEE	CATEGORY
Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
Sejal Nilesh Patel	Non-Executive Independent Director	Member
Sanjay Kanayalal Makhija	Executive Director-Managing Director	Member

BUSINESS RESPONSIBILITY AND SUSTAINABILITY COMMITTEE:

NAME OF DIRECTOR	POSITION ON THE COMMITTEE	CATEGORY
Sanjay Kanayalal Makhija	Executive Director-Managing Director	Chairperson
Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
Madhavi Patri Subramanian	Non-Executive Independent Director	Member
Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
Sejal Nilesh Patel	Non-Executive Independent Director	Member