

## SADBHAV INFRASTRUCTURE PROJECT LIMITED

### COMMITTEE DETAILS

#### AUDIT COMMITTEE:

1.	Sandip Patel	Chairman
2.	Arun Patel	Member
3.	Nitin Patel	Member

#### NOMINATION AND REMUNERATION COMMITTEE:

1.	Arun Patel	Chairman
2.	Sandip Patel	Member
3.	Shashin Patel	Member

#### SHAREHOLDER / INVESTOR GRIEVANCE / STAKEHOLDER RELATIONSHIP COMMITTEE:

1.	Nitin Patel	Chairman
2.	Vasistha Patel	Member
3.	Sandip Patel	Member
4.	Arun Patel	Member

#### FINANCE AND INVESTMENT COMMITTEE:

1.	Shashin Patel	Chairman
2.	Vasistha Patel	Member
3.	Nitin Patel	Member
4.	Arun Patel	Member

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1.	Vasistha Patel	Chairman
2.	Nitin Patel	Member
3.	Sandip Patel	Member

#### RISK MANAGEMENT COMMITTEE:

1.	Vasistha Patel	Chairman
2.	Nitin Patel	Member
3.	Sandip Patel	Member