



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

[CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar – 382 355

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In Accordance with Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements), 2015

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sr. No.	Name of Members	Designation	Category
1.	Mr. Keyoor M. Bakshi	Chairman	Independent Director
2.	Mr. Roopkishan S. Dave	Member	Independent Director
3.	Mr. Vishal A. Mehta	Member	Managing Director
4.	Mr. Piyush Kumar Sinha	Member	Independent Director

Nomination and Remuneration Committee

Sr. No.	Name of Members	Designation	Category
1.	Mr. Roopkishan S. Dave	Chairman	Independent Director
2.	Mr. Keyoor M. Bakshi	Member	Independent Director
3.	Mr. Piyush Kumar Sinha	Member	Independent Director

Stakeholders Relationship Committee

Sr. No.	Name of Members	Designation	Category
1.	Mr. Ajit C. Mehta	Chairman	Non-Executive Director
2.	Mr. Roopkishan S. Dave	Member	Independent Director
3.	Mr. Piyush Kumar Sinha	Member	Independent Director

Corporate Social Responsibility Committee

Sr. No.	Name of Members	Designation	Category
1.	Ms. Vijaylaxmi T. Sheth	Chairman	Independent Director
2.	Mr. Vishal A. Mehta	Member	Managing Director
3.	Mr. Piyush Kumar Sinha	Member	Independent Director

Risk Management Committee

Sr. No.	Name of Members	Designation	Category
1.	Mr. Vishal A. Mehta	Chairman	Managing Director
2.	Mr. Ajit C. Mehta	Member	Non-Executive Director
3.	Mr. Hiren Padhya	Member	Chief Financial Officer