

March 06, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM</b>
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Dear Sir/ Madam,

**Sub: Intimation - Reconstitution of Committee(s)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board has reconstituted the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee.

The Audit Committee shall be reconstituted as under:

<b>Name of Member(s)</b>	<b>Designation</b>
Mr. Piyush Kumar Sinha	Chairman
Mr. Vishal Mehta	Member
Ms. Vijaylaxmi Sheth	Member
Ms. Girija Krishan Varma	Member

The Nomination and Remuneration Committee shall be reconstituted as under:

<b>Name of Member(s)</b>	<b>Designation</b>
Mr. Piyush Kumar Sinha	Chairman
Mr. Ajit Mehta	Member
Ms. Vijaylaxmi Sheth	Member
Ms. Girija Krishan Varma	Member

The Corporate Social Responsibility Committee shall be reconstituted as under:

<b>Name of Member(s)</b>	<b>Designation</b>
Mr. Vishal Mehta	Chairman
Ms. Vijaylaxmi Sheth	Member
Mr. Piyush Kumar Sinha	Member
Mr. Vishwas Patel	Member

The said details are also available on the website of the Company at [www.ia.ooo](http://www.ia.ooo).

Request to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Infibeam Avenues Limited**

**Shyamal Trivedi**  
**Sr. Vice President & Company Secretary**

**INFIBEAM AVENUES LIMITED**

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar – 382 355, **CIN: L64203GJ2010PLC061366**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)