

LIST OF COMMITTEE CHART OF DUCON INFRATECHNOLOGIES LIMITED
(Formerly known as Dynacons Technologies Limited)

Sr. No.	Name of Committees	Committee Members
1	Audit Committee	Ms. Pinakee Parikh Mr. Viren Shah Mr. Harish Shetty
2	Nomination and Remuneration Committee	Mr. Viren Shah Ms. Pinakee Parikh
3	Stakeholders' Relationship & Grievance Committee	Mr. Viren Shah Ms. Pinakee Parikh Mr.Chandrasekhar Ganesan
4	Risk Management Committee	Mr. Viren Shah Mr. Harish Shetty Ms. Pinakee Parikh