



DUCON INFRA TECHNOLOGIES LIMITED

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

LIST OF COMMITTEE CHART OF DUCON INFRA TECHNOLOGIES LIMITED

| Sr. No | Name of the Committees | Committee Members |
|--------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1 | Audit Committee | Ms. Reema Shah Ms. Ratna Vikram Jhaveri Mr. Harish Shetty Mr. Prakash Vaghela Mr. Jinesh Shah |
| 2 | Nomination and Remuneration Committee | Mr. Prakash Vaghela Mr. Jinesh Shah Ms. Ratna Vikram Jhaveri Ms. Reema Shah |
| 3 | Stakeholders' Relationship & Grievance Committee | Ms. Reema Shah Ms. Ratna Vikram Jhaveri Mr. Chandrasekhar Ganesan Mr. Prakash Vaghela Mr. Jinesh Shah |
| 4 | Corporate Social Responsibility Committee | Mr. Prakash Vaghela Mr. Harish Shetty Mr. Chandrasekhar Ganesan Ms. Reema Shah |
| 5 | Risk Management Committee | Ms. Reema Shah Ms. Ratna Vikram Jhaveri Mr. Prakash Vaghela Mr. Jinesh Shah |