



## DUCON INFRA TECHNOLOGIES LIMITED

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Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

### COMPOSITION OF VARIOUS COMMITTEES

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