



## DUCON INFRA TECHNOLOGIES LIMITED

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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. Ratna Vikram Jhaveri Mr. Harish Shetty Mr. Prakash Vaghela Mr. Jinesh Shah Ms. Apeksha Agiwal
2	Nomination and Remuneration Committee	Mr. Prakash Vaghela Mr. Jinesh Shah Ms. Ratna Vikram Jhaveri Ms. Apeksha Agiwal
3	Stakeholders' Relationship & Grievance Committee	Ms. Ratna Vikram Jhaveri Mr. Chandrasekhar Ganesan Mr. Prakash Vaghela Mr. Jinesh Shah Ms. Apeksha Agiwal
4	Corporate Social Responsibility Committee	Mr. Prakash Vaghela Mr. Harish Shetty Mr. Chandrasekhar Ganesan Mr. Jinesh Shah Ms. Apeksha Agiwal
5	Risk Management Committee	Ms. Ratna Vikram Jhaveri Mr. Prakash Vaghela Mr. Jinesh Shah
6	Allotment Committee	Mr. Harish Shetty Mr. Chandrasekhar Ganesan Ms. Ratna Vikram Jhaveri