

## 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. Prakash Vaghela Mr. Jinesh Shah Ms. Apeksha Agiwal
4	Corporate Social Responsibility Committee	Mr. Prakash Vaghela Mr. Harish Shetty Mr. Jinesh Shah Ms. Apeksha Agiwal