

## **DUCON INFRATECHNOLOGIES LIMITED**

[ CIN: L72900MH2009PLC191412 ]

**Regd. Office**: DUCON House, Plot No. A/4, Road No.1, MIDC, Wagle Industrial Estate, Thane (W) – 400 604. India

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## LIST OF COMMITTEE CHART OF DUCON INFRATECHNOLOGIES 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 & GrievanceCommittee	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