

Details of composition of various Committees of Board of Directors of Nila Infrastructures Limited

1. Composition of Audit Committee

Chairperson - Mr. Shyamal S. Joshi
Member - Mr. Kiran B. Vadodaria
Member - Mr. Hiren G. Pandit

2. Composition of Nomination & Remuneration Committee

Chairperson - Mr. Shyamal S. Joshi
Member - Mr. Hiren G. Pandit
Member - Mr. Dilip D. Patel

3. Composition of Stakeholders' Relationship Committee

Chairperson - Mr. Kiran B. Vadodaria
Member - Mr. Manoj B. Vadodaria

4. Composition of Risk Management Committee

Chairperson - Mr. Kiran B. Vadodaria
Member - Mr. Manoj B. Vadodaria
Member - Mr. Deep S. Vadodaria

5. Composition of CSR Committee

Chairman - Mr. Shyamal S. Joshi
Member - Mr. Manoj B. Vadodaria
Member - Mr. Kiran B. Vadodaria

6. ESOP Compensation Committee

Chairman - Mr. Shyamal S. Joshi
Member - Mr. Kiran B. Vadodaria
Member - Mr. Hiren G. Pandit