

**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 - Ms. Foram B Mehta

2. Composition of Nomination & Remuneration Committee

Chairperson - Mr. Shyamal S. Joshi
Member - Ms. Foram B Mehta
Member - Mr. Dilip D. Patel

3. Composition of Compensation Committee

Chairman - Mr. Shyamal S. Joshi
Member - Mr. Kiran B. Vadodaria
Member - Ms. Foram B Mehta

4. Composition of Stakeholders' Relationship Committee

Chairperson - Mr. Kiran B. Vadodaria
Member - Mr. Manoj B. Vadodaria
Member - Ms. Foram B Mehta

5. Composition of CSR Committee

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