

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  
*Member* - Mr. Revant Bhatt

2. *Composition of Nomination & Remuneration Committee*

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

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  
*Member* - Mr. Revant Bhatt

5. *Composition of CSR Committee*

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