

Composition of Board of director of Parab Infra Limited

Details of Board of Director:

Name	Designation	Date of appointment	Date of cessation
Mr. Narendra Omprakash Dogra	Executive Director,MD	August 31, 2017	-
Mr. Ishwar Singh Sheokend	Executive Director	January 09, 2021	-
Ms. Rita Thappa	Non-Executive - Independent Director	January 09, 2021	-
Mr. Paresh Pratap Rathod	Non-Executive - Independent Director	February 08, 2017	-
Mr. Mohit	Non-Executive - Independent Director	January 09, 2021	-
Mr. Kuldeep Sharma	Non-Executive - Independent Director	March 03, 2021	-

Details of KMP

Name	Designation	Date of appointment	Date of cessation
Shivcharan Shreedhar Kashyup	Chief Financial Officer & Chairman	February 14, 2018	-
Ms. Komal Sharma	Whole-time Company Secretary & Compliance Officer	March 11, 2021	-

Composition of Audit Committee:

Name	Designation	Date of appointment	Date of cessation
Mr. Paresh Pratap Rathod	Non-Executive - Independent Director,	February 08, 2017	-
Mr. Ishwar Singh Sheokend	Executive Director, Member	January 09, 2021	-
Ms. Rita Thappa	Non-Executive - Independent Director, Chairperson	January 09, 2021	-

Composition of Nomination and remuneration Committee:

Name	Designation	Date of appointment	Date of cessation
Mr. Paresh Pratap Rathod	Non-Executive - Independent Director,	February 08, 2017	-
Mr. Mohit	Non-Executive – Independent Director,Member	January 09, 2021	-
Ms. Rita Thappa	Non-Executive - Independent Director, Chairperson	January 09, 2021	-

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Composition of Stakeholders Relationship Committee:

Name	Designation	Date of appointment	Date of cessation
Mr. Ishwar Singh Sheokend	Executive Director, Member	January 09, 2021	-
Mr. Mohit	Non-Executive - Independent Director, Chairperson	January 09, 2021	-
Ms. Rita Thappa	Non-Executive - Independent Director, Member	January 09, 2021	-