



**MADHAV INFRA PROJECTS LIMITED**

**DETAILS OF VARIOUS COMMITTEE OF BOARD OF DIRECTORS OF THE COMPANY**

**As on 31.03.2023**

**1) AUDIT COMMITTEE**

Sr. No.	Name of the Director	Designation	Type of Director
1	Mr. Mayur R. Parikh	Chairman	Independent Director
2	Mrs. Pooja R. Shah	Member	Independent Director
3	Ms. Jaini S. Jain	Member	Independent Director
4	Mr. Ashok Khurana	Member	Director

**2) STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	Name of the Director	Designation	Type of Director
1	Mrs. Pooja R. Shah	Chairman	Independent Director
2	Mr. Mayur R. Parikh	Member	Independent Director
3	Mr. Ashok Khurana	Member	Director
4	Mrs. Heena U. Parikh	Member	Independent Director

**3) NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name of the Director	Designation	Type of Director
1	Ms. Jaini S. Jain	Chairman	Independent Director
2	Mrs. Pooja R. Shah	Member	Independent Director
3	Mr. Mayur R. Parikh	Member	Independent Director

**4) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

Sr. No.	Name of the Director	Designation	Type of Director
1	Mr. Mayur Parikh	Chairman	Independent Director
2	Mr. Ashok Khurana	Member	Director
3	Mrs. Pooja R. Shah	Member	Independent Director

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