

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF IL&FS
ENGINEERING AND CONSTRUCTION COMPANY LIMITED**

<p>Audit Committee & its Chairman</p>	<ol style="list-style-type: none"> 1. Shri. Subrata Kumar Atindra Mitra - Chairman 2. Dr. Jagadip Narayan Singh- Member 3. Shri. Dilip Lalchand Bhatia - Member
<p>Nomination and Remuneration Committee & its Chairman:</p>	<ol style="list-style-type: none"> 1. Dr. Jagadip Narayan Singh, Chairman 2. Shri. Subrata Kumar Mitra - Member 3. Shri Nand Kishore – Member
<p>Stakeholders Relationship Committee & its Chairman:</p>	<ol style="list-style-type: none"> 1. Shri. Manish Kumar Agarwal-Chairperson 2. Shri. Subrata Kumar Atindra Mitra- Member 3. Shri. Dilip Lalchand Bhatia - Member
<p>Corporate Social Responsibility Committee & its Chairman:</p>	<ol style="list-style-type: none"> 1. Dr. Jagadip Narayan Singh- Chairman 2. Shri. Manish Kumar Agarwal - Member 3. Shri. Dilip Lalchand Bhatia – Member