

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

Audit Committee	<ol style="list-style-type: none"> 1. Mr. Subrata Kumar Atindra Mitra – Chairman 2. Mr. Nand Kishore – Member 3. Dr. Jagadip Narayan Singh - Member
Nomination and Remuneration Committee	<ol style="list-style-type: none"> 1. Dr. Jagadip Narayan Singh – Chairman 2. Mr. Subrata Kumar Atindra Mitra – Member 3. Mr. Nand Kishore - Member
Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Danny Samuel – Chairman 2. Mr. Subrata Kumar Atindra Mitra – Member 3. Ms. Preeti Grover - Member
Corporate Social Responsibility Committee	<ol style="list-style-type: none"> 1. Dr. Jagadip Narayan Singh – Chairman 2. Mr. Nand Kishore – Member 3. Ms. Lubna Ahmad Usman – Member