

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

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