

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

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