

AKASH INFRA-PROJECTS LIMITED

Constitution of Committees

Name of Committee	Constitution
Audit Committee	<ol style="list-style-type: none">1. Mrs. Monika Shekhawat, Chairperson2. Mr. Ashwinkumar Jani, Member3. Mr. Yoginkumar Patel, Member
Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Mrs. Monika Shekhawat, Chairperson2. Mr. Ashwinkumar Jani, Member3. Mr. Bhanuchandra Bhavsar, Member
Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Mrs. Monika Shekhawat, Chairperson2. Mr. Yoginkumar Patel, Member3. Mr. Ambusinh Gol, Member