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CIN - L45209GJ1999PLC036003



Date: January 8, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
SYMBOL: AKASH

Dear Sir/ Madam,

SUB.: Intimation of Reconstitution of Audit Committee.

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on January 8, 2022 reconstituted its Audit Committee by inducting Mr. Ghanshyambhai Vitthalbhai Patel, Independent Director as a Member of the Committee with effect from January 8, 2022. There is no change in scope of the committee.

Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name	Category	Designation
1.	Mrs. Monika Shekhawat	Non-Executive - Independent Director	Chairperson
2.	Mr. Ashwinkumar Bholanath Jani	Non-Executive - Independent Director	Member
3.	Mr. Yoginkumar Haribhai Patel	Executive Director	Member
4.	Mr. Ghanshyambhai Vitthalbhai Patel	Non-Executive - Independent Director	Member

Kindly take the same on records.

Thanking you.

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

A handwritten signature in black ink, appearing to read "Saumil", is written over a horizontal line.

SAUMIL THAKAR
COMPANY SECRETARY & COMPLIANCE OFFICER