



Railway Projects | Marine Projects | Civil Projects


**COMPOSITION OF THE BOARD COMMITTEES OF ENRICH GLOBAL INFRA LIMITED**

<b>COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>NAME OF DIRECTOR</b>	<b>DESIGNATION IN THE COMMITTEE</b>	<b>NATURE OF DIRECTORSHIP</b>
Mr. Mayur Jitendra Thakar	Chairman	Independent Director
Mrs. Manisha Chordia	Member	Independent Director
Mr. Manali Agrawal	Member	Non-Executive Director

<b>COMPOSITION OF THE AUDIT COMMITTEE</b>		
<b>NAME OF DIRECTOR</b>	<b>DESIGNATION IN THE COMMITTEE</b>	<b>NATURE OF DIRECTORSHIP</b>
Mr. Mayur Jitendra Thakar	Chairman	Independent Director
Mrs. Manisha Chordia	Member	Independent Director
Mr. Sunil Agrawal	Member	Managing Director

<b>COMPOSITION OF THE STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
<b>NAME OF DIRECTOR</b>	<b>DESIGNATION IN THE COMMITTEE</b>	<b>NATURE OF DIRECTORSHIP</b>
Mr. Mayur Jitendra Thakar	Chairman	Independent Director
Mrs. Manisha Chordia	Member	Independent Director
Mr. Sunil Agrawal	Member	Managing Director

**FOR ENRICH GLOBAL INFRA LIMITED**  
**(Formerly Known as Enrich RD Infraprojects Private Limited & Enrich Global Infra Private Limited)**

  
**SHUBHAM VIREN UPADHYAY**  
**COMPANY SECRETARY**  
**M.NO: A75440**  
**PLACE: MUMBAI**  
**DATE: 16.03.2025**

**ENRICH GLOBAL INFRA LIMITED**

**(Formerly Known as "Enrich RD Infraprojects Private Limited" & "Enrich Global Infra Private Limited")**  
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