

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Composition of Audit Committee

1. Shri Ravi Todi – Chairman
2. Shri Santosh Kumar Rungta
3. Shri Akshay Poddar
4. Ms. Ramya Hariharan

Composition of Nomination and Remuneration Committee

1. Shri Utsav Parekh – Chairman
2. Shri Santosh Kumar Rungta
3. Shri Akshay Poddar

Composition of Stakeholders Relationship Committee

1. Shri Utsav Parekh – Chairman
2. Shri Santosh Kumar Rungta
3. Shri Akshay Poddar

Composition of Corporate Social Responsibility Committee

1. Mr. Athar Shahab – Chairman
2. Shri Utsav Parekh
3. Shri Ravi Todi

Composition of Risk Management Committee

1. Shri D. R. Kaarthikeyan – Chairman
2. Shri Utsav Parekh
3. Mr. Athar Shahab