

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Composition of Audit Committee

1. Shri Ravi Todi – Chairman
2. Shri Kishor Shah
3. Shri Rewati Raman Goenka
4. Mr. Athar Shahab

Composition of Nomination and Remuneration Committee

1. Shri Ravi Todi – Chairman
2. Shri Akshay Poddar
3. Shri Rewati Raman Goenka

Composition of Stakeholders Relationship Committee

1. Shri Kishor Shah – Chairman
2. Shri Akshay Poddar
3. Shri Rewati Raman Goenka

Composition of Corporate Social Responsibility Committee

1. Mr. Athar Shahab – Chairman
2. Shri Kishor Shah
3. Shri Ravi Todi

Composition of Risk Management Committee

1. Shri Ravi Todi – Chairman
2. Shri Rewati Raman Goenka
3. Mr. Athar Shahab