

**ENVIRO INFRA ENGINEERS LIMITED: NEW DELHI****Composition of Board & Committees****BOARD OF DIRECTORS**

<b>S. No</b>	<b>Name</b>	<b>DIN</b>	<b>Directorship</b>
1.	Mr. Sanjay Jain	02575734	Chairman & Whole Time Director
2.	Mr. Manish Jain	02671522	Managing Director
3.	Mrs. Ritu Jain	09583136	Non – Executive Director
4.	Mr. Aseem Jain	09708228	Independent Director
5.	Mr. Anil Goyal	00110557	Independent Director
6.	Mrs. Nutan Guha Biswas	03036417	Independent Director

**AUDIT COMMITTEE**

<b>S. No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Position</b>
1.	Mr. Anil Goyal	00110557	Independent Director	Chairman
2.	Mr. Aseem Jain	09708228	Independent Director	Member
3.	Mr. Manish Jain	02671522	Managing Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>S. No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Position</b>
1.	Mr. Aseem Jain	09708228	Independent Director	Chairman
2.	Mr. Anil Goyal	00110557	Independent Director	Member
3.	Mrs. Ritu Jain	09583136	Non – Executive Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S. No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Position</b>
1.	Mrs. Nutan Guha Biswas	03036417	Independent Director	Chairperson
2.	Mr. Sanjay Jain	02575734	Whole Time Director	Member
3.	Mr. Manish Jain	02671522	Managing Director	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S. No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Position</b>
1.	Mr. Sanjay Jain	02575734	Whole Time Director	Chairman
2.	Mrs. Ritu Jain	09583136	Non – Executive Director	Member
3.	Mr. Aseem Jain	09708228	Independent Director	Member

**RISK MANAGEMENT COMMITTEE**

<b>S. No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Position</b>
1.	Mr. Manish Jain	02671522	Managing Director	Chairman
2.	Mrs. Nutan Guha Biswas	03036417	Independent Director	Member
3.	Mr. Piyush Jain	NA	Chief Operating Officer	Member

**FINANCE COMMITTEE**

<b>S. No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Position</b>
1.	Mr. Sanjay Jain	02575734	Whole Time Director	Member
2.	Mr. Manish Jain	02671522	Managing Director	Member

**TENDER PROCUREMENT COMMITTEE**

<b>S. No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Position</b>
1.	Mr. Sanjay Jain	02575734	Whole Time Director	Member
2.	Mr. Manish Jain	02671522	Managing Director	Member

Date: 15.06.2024