

COMMITTEES OF AGI INFRA LIMITED

AUDIT COMMITTEE:

| Sr. No. | Name of the Member | Nature of Directorship | Designation in Committee |
|---------|--------------------|------------------------------------|--------------------------|
| 1 | Atul Mehta | Non-Executive Independent Director | Chairman |
| 2 | Sukhdev Singh | Managing Director | Member |
| 3 | Balwinder Singh | Non-Executive Independent Director | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE:

| Sr. No. | Name of the Member | Nature of Directorship | Designation in Committee |
|---------|--------------------|------------------------------------|--------------------------|
| 1 | Balwinder Singh | Non-Executive Independent Director | Chairman |
| 2 | Sukhdev Singh | Managing Director | Member |
| 3 | Atul Mehta | Non-Executive Independent Director | Member |

NOMINATION AND REMUNARATION COMMITTEE:

| Sr No. | Name of the Member | Nature of Directorship | Designation in Committee |
|--------|--------------------|-------------------------------------|--------------------------|
| 1 | Atul Mehta | Non-Executive Independent Director | Chairman |
| 2 | Anuj Bansal | Chairman and Non-Executive Director | Member |
| 3 | Balwinder Singh | Non-Executive Independent Director | Member |