



COMMITTEE DETAILS OF SADBHAV INFRASTRUCTURE PROJECT LIMITED

A. AUDIT COMMITTEE

Sr. No.	Present Members	Reconstituted Committee Members
1.	Mr. Sandip Patel – Chairman	Mrs. Shefali Patel - Chairperson
2.	Mr. Shashin Patel – Member	Mr. Shashin Patel – Member
3.	Mr. Arun Patel – Member	Mr. Tarang Desai – Member
4.	Mrs. Daksha Shah – Member	Mrs. Daksha Shah – Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Present Members	Reconstituted Committee Members
1.	Mr. Arun Patel – Chairman	Mrs. Shefali Patel – Chairperson
2.	Mr. Sandip Patel – Member	Mr. Tarang Desai - Member
3.	Mrs. Daksha Shah – Member	Mrs. Daksha Shah – Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Present Members	Reconstituted Committee Members
1.	Mr. Arun Patel – Chairman	Mrs. Shefali Patel – Chairperson
2.	Mr. Sandip Patel – Member	Mr. Tarang Desai - Member
3.	Mrs. Daksha Shah – Member	Mrs. Daksha Shah – Member

D. FINANCE AND INVESTMENT COMMITTEE

Sr. No.	Present Members	Reconstituted Committee Members
1.	Mr. Shashin V. Patel – Chairman	Mr. Shashin V. Patel - Chairman
2.	Mrs. Daksha N. Shah – Member	Mrs. Daksha N. Shah – Member
3.	Mr. Arun S. Patel – Member	Mr. Tarang Desai – Member



E. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Present Members	Reconstituted Committee Members
1.	Mr. Shashin V. Patel- Chairman	Mr. Shashin V. Patel- Chairman
2.	Mrs. Daksha N. Shah– Member	Mrs. Daksha N. Shah– Member
3.	Mr. Sandip V. Patel - Member	Mrs. Shefali Patel - Member

F. RISK MANAGEMENT COMMITTEE

Sr. No.	Present Members	Reconstituted Committee Members
1.	Mrs. Daksha N. Shah– Chairman	Mrs. Daksha N. Shah– Chairman
2.	Mr. Shashin V. Patel- Member	Mr. Shashin V. Patel- Member
3.	Mr. Sandip V. Patel - Member	Mrs. Shefali Patel - Member

DATE: 12/08/2024