



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : Symbol- ABINFRA
ISIN- INE00YB01017
Sub. : Reconstitution of Committee of the Company

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their Meeting held on Friday, May 26, 2023 at the Registered Office of the Company, has Reconstituted the Committee as mentioned in Annexure I

Kindly take the same on your records and acknowledge the receipt.

For and Behalf of
A B Infrabuild Limited

Pawan Radheshyam Prajapati
Digitally signed by
Pawan Radheshyam
Prajapati
Date: 2023.06.01
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Pawan R Prajapati
Company Secretary & Compliance Officer

Date: 01/06/2023
Place: Mumbai

Annexure I

A B INFRABUILD LIMITED
(CIN: L45202MH2011PLC214834)
Composition of Board and Committee

Board of Directors		
S. No.	Name of Directors	Designation
1.	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director
2.	Mr. Bharatkumar Punmaji Parmar (DIN: 07645422)	Wholetime Director
3.	Mr. Shreepakash Deonarayan Singh (DIN: 00497750)	Director (Non- Executive)
4.	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
5.	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
6.	Ms. Archana Rakesh Pandey (DIN: 10121285)	Independent Director
7.	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)

Audit Committee		
S. No.	Name of Member	Designation
1.	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
2.	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
3.	Ms. Archana Rakesh Pandey (DIN: 10121285)	Independent Director
4.	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
5.	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director

Nomination and Remuneration Committee		
S. No.	Name of Member	Designation
1.	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
2.	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
3.	Ms. Archana Rakesh Pandey (DIN: 10121285)	Independent Director
4.	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
5.	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director

Stakeholder Relationship Committee		
S. No.	Name of Member	Designation
1.	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
2.	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
3.	Ms. Archana Rakesh Pandey (DIN: 10121285)	Independent Director
4.	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
5.	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director

For A B Infrabuild Limited

Pawan
Radheshyam
Prajapati

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Pawan Radheshyam
Prajapati
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Pawan R Prajapati
Company Secretary & Compliance Officer