



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

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 Thursday, November 10, 2022 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

AMIT
BHOLANATH MISHRA
MISHRA

Digitally signed by AMIT
BHOLANATH MISHRA
Date: 2022.11.11
17:14:05 +05'30'

Amit Mishra
Managing Director
DIN: 03388129

Date: 11/11/2022
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. Shreeprakash Deonarayan Singh (DIN: 00497750)	Wholetime Director
4.	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)	Independent Director
5.	Mr. Udayan Anantrao Chindarkar (DIN: 08153684)	Independent Director
6.	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	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
4	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	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
4	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	Mr. Mukesh Pandey (DIN: 07757538)	Director (Non- Executive)
4	Mr. Amit Bholanath Mishra (DIN: 03388129)	Managing Director

For A B Infrabuild Limited

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Amit Mishra
Managing Director
DIN: 03388129