



AB 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
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com •cs@abinfrabuild.com

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

Date: 30.07.2024

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

(NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Subject: Reconstitution of Committee of the Board of Directors – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today on 30th July 2024, have reconstituted the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board of the Company as detailed below, with effect from 30th July 2024.

I-Audit Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Udayan Anantrao Chindarkar	Chairman	Non-Executive Independent Director
2	Vanita Vinodbhai Bhuva	Member	Non-Executive Independent Director
3	Archana Rakesh Pandey	Member	Non-Executive Independent Director

II-Stakeholders Relationship Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Udayan Anantrao Chindarkar	Chairman	Non-Executive Independent Director
2	Vanita Vinodbhai Bhuva	Member	Non-Executive Independent Director
3	Archana Rakesh Pandey	Member	Non-Executive Independent Director

III-Nomination and Remuneration Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Udayan Anantrao Chindarkar	Chairman	Non-Executive Independent Director
2	Vanita Vinodbhai Bhuva	Member	Non-Executive Independent Director
3	Archana Rakesh Pandey	Member	Non-Executive Independent Director

This is for your information and records.

Yours Faithfully
For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 033881298