

# INDIA INFRASPACE LIMITED

CIN:L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.

Phone: 079-27544003, Fax: 079-27543815, E-mail: [investorindiainfraspac@gmail.com](mailto:investorindiainfraspac@gmail.com)

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## COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY

Sr. No	Name	Designation	DIN
1.	Chetan Rajendra Anand	Managing Director	10713057
2.	Naresh Babulal Shah	Non-Executive Director	01212428
3.	Chetna Atul Kapadia	Independent Director	07147995

## COMPOSITION OF AUDIT COMMITTEE

Sr. No	Name	Designation	DIN	Position
1.	Chetna Atul Kapadia	Independent Director	07147995	Chairperson
2.	Naresh Babulal Shah	Non-Independent, Non-Executive Director	01212428	Member
3.	Chetan Rajendra Anand	Managing Director	10713057	Member

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## COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name	Designation	DIN	Position
1.	Chetna Atul Kapadia	Independent Director	07147995	Chairperson
2.	Chetan Rajendra Anand	Managing Director	10713057	Member
3.	Naresh B. Shah	Non-Independent, Non-Executive Director	01212428	Member

## COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No	Name	Designation	DIN	Position
1.	Chetna Atul Kapadia	Independent Director	07147995	Chairperson
2.	Chetan Rajendra Anand	Managing Director	10713057	Member
3.	Naresh B. Shah	Non-Independent, Non-Executive Director	01212428	Member