

Global Infratech & Finance Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. V S Amarnath	Chairman & Managing Director	Member
Mr. Shailesh K. Kalal	Independent Director	Chairman
Mr. Biral Nareshbhai Patel	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Shailesh K. Kalal	Independent Director	Member
Ms. K S Shobha	Independent Director	Member
Mr. Biral Nareshbhai Patel	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. V S Amarnath	Chairman & Managing Director	Member
Mr. Biral Nareshbhai Patel	Independent Director	Chairman
Ms. Shailesh K. Kalal	Independent Director	Member