



OM INFRA LIMITED

COMPOSITION OF COMMITTEES

S. No.	NAME OF COMMITTEE	MEMBERS AND THEIR CATEGORY	
1	AUDIT COMMITTEE	MR. GOPI RAMAN SHARMA	(CHAIRMAN)
		MR. SUNIL KOTHARI	(MEMBER)
		MRS. SALONI KALA	(MEMBER)
		MR. VAIBHAV JAIN	(MEMBER)
2	NOMINATION AND REMUNERATION COMMITTEE	MR. GOPI RAMAN SHARMA	(CHAIRMAN)
		MRS. SALONI KALA	(MEMBER)
		MR. VAIBHAV JAIN	(MEMBER)
3	STAKEHOLDERS' RELATIONSHIP COMMITTEE	MR. GOPI RAMAN SHARMA	(CHAIRMAN)
		MR. SUNIL KOTHARI	(MEMBER)
		MR. VIKAS KOTHARI	(MEMBER)
4	EXECUTIVE COMMITTEE	MR. SUNIL KOTHARI	(CHAIRMAN)
		MR. DHARAM PRAKASH KOTHARI	(MEMBER)
		MR. VIKAS KOTHARI	(MEMBER)
5	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	MR. GOPI RAMAN SHARMA	(CHAIRMAN)
		MR. SUNIL KOTHARI	(MEMBER)
		MR. VIKAS KOTHARI	(MEMBER)
		MRS. SALONI KALA	(MEMBER)