



# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
ISO 18001:2007

PBA: SE: 2021

Date: 29<sup>th</sup> December, 2021

To,

The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	The Manager National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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**Sub: Intimation of reconstitution of Audit Committee, Shareholder Relationship Committee and Nomination and Remuneration Committee of Board of Directors –Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 29<sup>th</sup> December, 2021 reconstituted the Audit Committee, Shareholder Relationship Committee and Nomination and Remuneration Committee of Board of Directors and their composition is as under:-

**Audit Committee:**

Name	Designation	Category
Mr. Anil R Parvatkar	Chairperson	Independent Director
Mrs. Shallu R. Khanna	Member	Independent Director
Mrs. Pooja K. Gandhi	Member	Independent Director

**Stakeholders Relationship Committee:**

Name	Designation	Category
Mr. Anil R.Parvatkar	Chairperson	Independent Director
Mrs. Shallu R Khanna	Member	Independent Director
Mrs. Pooja K. Gandhi	Member	Independent Director

**Nomination and Remuneration Committee**

Name	Designation	Category
Mr. Anil R. Parvatkar	Chairperson	Independent Director
Mrs. Shallu R. Khanna	Member	Independent Director
Mrs. Pooja K. Gandhi	Member	Independent Director

This is for information and record

Thanking You,  
Yours faithfully,

For PBA Infrastructure Ltd

Narain P. Belani  
Managing Director  
DIN: 02395693

