**Under the folder ‘Board of Directors’**

**PATEL KNR INFRASTRUCTURES LIMITED**

**COMPOSITION OF BOARD OF DIRECTORS**

1. Mr. Bollampally Sudaschander Reddy, Director & CEO
2. Mr. Kamidi Narasimha Reddy, Non-Executive Director
3. Ms. Kavita Shirvaikar, Non-Executive Director
4. Mr. K Ramasubramanian, Independent Director
5. Ms. Radhika B S, Independent Director

**Under the sub folder – Committee of Directors**

**PATEL KNR INFRASTRUCTURES LIMITED**

**COMPOSITION OF AUDIT COMMITTEE**

1. Ms. Kavita Shirvaikar, Non-Executive Director
2. Mr. K Ramasubramanian, Independent Director
3. Ms. Radhika B S, Independent Director

**COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE**

1. Ms. Kavita Shirvaikar, Non-Executive Director
2. Mr. K Ramasubramanian, Independent Director
3. Ms. Radhika B S, Independent Director