AVP INFRACON LIMITED
(Formerly AVP INFRACON PRIVATE LIMITED)
CIN: U45400TN2009PLC072861
E-30, IInd Floor, IInd Avenue, Besant Nagar,
Chennai-600090, Tel No. 044-4868 3999

Composition of Various Committees of the Board of Directors of AVP Infracon Limited

Audit Committee		
Director	**Position**	**Designation**
Mrs. Priya Rao (DIN: 00717336)	Chairman	Independent Director
Mr. Chellasamy Rajendran (DIN: 10345090)	Member	Independent Director
Mr. Rajan Ethiraj (DIN: 09688086)	Member	Independent Director

Nomination and Remuneration Committee		
Director	**Position**	**Designation**
Mr. Rajan Ethiraj (DIN: 09688086)	Chairman	Independent Director
Mr. Chellasamy Rajendran (DIN: 10345090)	Member	Independent Director
Mrs. Priya Rao (DIN: 00717336)	Member	Independent Director

Corporate Social Responsibility Committee		
Director	**Position**	**Designation**
Mr. Chellasamy Rajendran (DIN: 10345090)	Chairman	Independent Director
Mrs. Priya Rao (DIN: 00717336)	Member	Independent Director
Mr. Rajan Ethiraj (DIN: 09688086)	Member	Independent Director

Stakeholder Relationship Committee		
Director	**Position**	**Designation**
Mrs. Priya Rao (DIN: 00717336)	Chairman	Independent Director
Mr. Chellasamy Rajendran (DIN: 10345090)	Member	Independent Director
Mr. Rajan Ethiraj (DIN: 09688086)	Member	Independent Director

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Risk Management Committee		
Director	**Position**	**Designation**
Mr. Chellasamy Rajendran (DIN: 10345090)	Chairman	Independent Director
Mrs. Priya Rao (DIN: 00717336)	Member	Independent Director
Mr. Rajan Ethiraj (DIN: 09688086)	Member	Independent Director

For AVP INFRACON LIMITED

Dhandayuthapani Prasanna
(DIN- 02720759),
Chairman and Managing Director

AVP INFRACON LIMITED CHENNAI 600090