

AYUSHMAN INFRA TECH LIMITED

Composition of Committee

A. Audit Committee:

Mr. Lalit Kumar (Chairman)

Mr. Rajveer Singh (Independent Director)

Mr. Mayank Agarwal (Independent Director)

B. Nomination & Remuneration Committee:

Mr. Lalit Kumar (Chairman)

Mr. Rajveer Singh (Independent Director)

Mr. Manoj Agarwal (Independent Director)