RAAJMARG
InvIT
An InvIT sponsored by NHAI

COMPOSITION OF BOARD COMMITTEES

a. Audit Committee

S. No.	Name	Category	Chairperson/Membership
1.	Ms. Annie George Mathew	Independent Director	Chairperson
2.	Mr. Giridhar Aramane	Independent Director	Member
3.	Mr. Dip Kishore Sen	Independent Director	Member
4.	Mr. N.R.V.V.M.K. Rajendra Kumar	Managing Director & CEO	Member

b. Nomination and Remuneration Committee

S. No.	Name	Category	Chairperson/Membership
1.	Mr. Dip Kishore Sen	Independent Director	Chairperson
2.	Mr. Giridhar Aramane	Independent Director	Member
3.	Ms. Annie George Mathew	Independent Director	Member
4.	Mr. Himanshu Gulliani	Nominee Director	Member

c. Stakeholders Relationship Committee

S. No.	Name	Category	Chairperson/Membership
1.	Mr. Giridhar Aramane	Independent Director	Chairperson
2.	Ms. Annie George Mathew	Independent Director	Member
3.	Mr. Dip Kishore Sen	Independent Director	Member
4.	Mr. Himanshu Gulliani	Nominee Director	Member

d. Risk Management Committee

S. No.	Name	Category	Chairperson/Membership
1.	Mr. Giridhar Aramane	Independent Director	Chairperson
2.	Mr. Dip Kishore Sen	Independent Director	Member
3.	Mr. N.R.V.V.M.K. Rajendra Kumar	Managing Director & CEO	Member
4.	Mr. Himanshu Gulliani	Nominee Director	Member