



AVENUESAI LIMITED

(Formerly known as Infibeam Avenues Limited)

[CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5,
GIFT CITY, Gandhinagar – 382 050

Tel: +91 79 67772204, **Fax:** +91 79 67772205

Email: ir@avenuesai.com **Website:** www.avenuesai.com

**In Accordance with Regulation 46 of
SEBI (Listing Obligation and Disclosure Requirements), 2015**

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Piyush Kumar Sinha	Chairman	Independent Director
2.	Mr. Vishal A. Mehta	Member	Chairman & Managing Director
3.	Ms. Girija Krishan Varma	Member	Independent Director

Nomination and Remuneration Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Piyush Kumar Sinha	Chairman	Independent Director
2.	Mr. Ajit C. Mehta	Member	Chairman Emeritus & Non-Executive Director
3.	Ms. Girija Krishan Varma	Member	Independent Director

Stakeholders Relationship Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Ajit C. Mehta	Chairman	Chairman Emeritus & Non-Executive Director
2.	Mr. Piyush Kumar Sinha	Member	Independent Director
3.	Mr. Narayanan Sadanandan	Member	Independent Director

Corporate Social Responsibility Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Vishal A. Mehta	Chairman	Chairman & Managing Director
2.	Mr. Piyush Kumar Sinha	Member	Independent Director
3.	Mr. Vishwas Patel	Member	Managing Director & CEO

Risk Management Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Vishal A. Mehta	Chairman	Chairman & Managing Director
2.	Mr. Ajit C. Mehta	Member	Chairman Emeritus & Non-Executive Director
3.	Mr. Sunil Bhagat	Member	Chief Financial Officer
4.	Mr. Piyush Kumar Sinha	Member	Independent Director