

**STARWORTH INFRASTRUCTURE & CONSTRUCTION
LIMITED**
COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

Board of Directors	
Name of the Director	Category
Mr. Ashish Ravi Puravankara, Director	Executive Director
Mr. Nani Rusi Choksey, Director	Executive Director
Mr. Rajkumar Pillai, Managing Director	Managing Director
Mr. Porus Behram Irani	Non-Executive Independent Director
Mr. Sankey Prasad*	Non-Executive Independent Director
Audit Committee	
Name of the Member	Designation
Mr. Porus Behram Irani	Chairman
Mr. Sankey Prasad	Member
Mr. Ashish Ravi Puravankara	Member
Nomination & Remuneration Committee	
Name of the Member	Designation
Mr. Nani Rusi Choksey	Chairman
Mr. Porus Behram Irani	Member
Mr. Sankey Prasad	Member
Mr. Ashish Ravi Puravankara	Member
Corporate Social Responsibility Committee	
Name of the Member	Designation
Mr. Nani Rusi Choksey	Chairman
Mr. Ashish Ravi Puravankara	Member
Mr. Porus Behram Irani	Member
Mr. Sankey Prasad	Member
Management Sub-Committee	
Name of the Member	Designation
Mr. Nani Rusi Choksey	Member
Mr. Ashish Ravi Puravankara	Member
Mr. Rajkumar Pillai	Member

* Mr. Sankey Prasad appointed as Director of the Company w.e.f. November 29, 2018