

**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                           |
| Mr. Nani Rusi Choksey                     | Director                           |
| Mr. Narasa Reddy Donti Reddy              | Managing Director                  |
| Ms. Shailaja Jha                          | Non-Executive Independent Director |
| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE |                                    |
| Name of the Member                        | Category                           |
| Mr. Nani R. Choksey                       | Member                             |
| Mr. Ashish Ravi Puravankara               | Member                             |
| Ms. Shailaja Jha                          | Member                             |
| MANAGEMENT COMMITTEE                      |                                    |
| Name of the Member                        | Category                           |
| Mr. Ashish Ravi Puravankara               | Member                             |
| Mr. Nani R. Choksey                       | Member                             |
| Mr. Narasa Reddy Donti Reddy              | Member                             |