



## STARWORTH INFRASTRUCTURE & CONSTRUCTION LIMITED

### COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

<b>Board of Directors</b>	
<b>Name of the Director</b>	<b>Designation</b>
Mr. Ashish Ravi Puravankara	Director
Mr. Nani Rusi Choksey	Director
Mr. K. Satyanarayana	Managing Director
Mr. Porus Behram Irani	Independent Director
Prof. Shailaja Jha*	Independent Director
<b>Corporate Social Responsibility Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
Mr. Porus Behram Irani	Member
<b>Management Committee</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Ashish Ravi Puravankara	Member
Mr. Nani Rusi Choksey	Member
Mr. K. Satyanarayana	Member

\*Appointed as an Additional Independent Director w.e.f. May 24, 2023.