

NOMINATION AND REMUNERATION COMMITTEE

MAHENDRA REALTORS & INFRASTRUCTURE LIMITED (Formerly known as Mahendra Realtors & Infrastructure Private Limited)			
Composition of Nomination And Remuneration Committee			
S.No	Name of Director	Designation in Board	Designation in Committee
1.	Mrs. Hetal Bhavesh Shah	Non-Executive Director	Chairman
2.	Mr. Shiv Karan	Non-Executive Independent Director	Member
3.	Mr. Amit Rajeshkumar Shah	Non-Executive Independent Director	Member