

ENVIRO INFRA ENGINEERS LIMITED: NEW DELHI**Composition of Board & Committees****BOARD OF DIRECTORS**

S. No	Name	DIN	Directorship
1.	Mr. Sanjay Jain	02575734	Chairman & Whole Time Director
2.	Mr. Manish Jain	02671522	Managing Director
3.	Mrs. Ritu Jain	09583136	Whole Time Director
4.	Mrs. Shachi Jain	09583066	Whole Time Director
5.	Mr. Aseem Jain	09708228	Independent Director
6.	Mr. Anil Goyal	00110557	Independent Director
7.	Mrs. Nutan Guha Biswas	03036417	Independent Director
8.	Dr. Mukul Jain	07187651	Additional Director (Independent)

AUDIT COMMITTEE

S. No	Name	DIN	Designation	Position
1.	Mr. Anil Goyal	00110557	Independent Director	Chairman
2.	Mr. Aseem Jain	09708228	Independent Director	Member
3.	Mr. Manish Jain	02671522	Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No	Name	DIN	Designation	Position
1.	Dr. Mukul Jain	07187651	Additional Director (Independent)	Chairman
2.	Mr. Anil Goyal	00110557	Independent Director	Member
3.	Mrs. Nutan Guha Biswas	03036417	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No	Name	DIN	Designation	Position
1.	Mrs. Nutan Guha Biswas	03036417	Independent Director	Chairperson
2.	Mr. Sanjay Jain	02575734	Whole Time Director	Member
3.	Mrs. Shachi Jain	09583066	Whole Time Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No	Name	DIN	Designation	Position
1.	Mr. Sanjay Jain	02575734	Whole Time Director	Chairman
2.	Mrs. Ritu Jain	09583136	Non – Executive Director	Member
3.	Mr. Aseem Jain	09708228	Independent Director	Member

RISK MANAGEMENT COMMITTEE

S. No	Name	DIN	Designation	Position
1.	Mr. Manish Jain	02671522	Managing Director	Chairman
2.	Dr. Mukul Jain	07187651	Additional Director (Independent)	Member
3.	Mr. Piyush Jain	NA	Chief Operating Officer	Member

FINANCE COMMITTEE

S. No	Name	DIN	Designation	Position
1.	Mr. Sanjay Jain	02575734	Whole Time Director	Member
2.	Mr. Manish Jain	02671522	Managing Director	Member

TENDER PROCUREMENT COMMITTEE

S. No	Name	DIN	Designation	Position
1.	Mr. Sanjay Jain	02575734	Whole Time Director	Member
2.	Mr. Manish Jain	02671522	Managing Director	Member

Date: 04.10.2025