

August 30, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir/ Madam,

Subject: Intimation - Reconstitution of Committee(s)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company vide its circular resolution passed on August 30, 2024 has reconstituted Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company due to appointment of Mr. Narayanan Sadanandan (DIN: 07263104) as Independent director of the Company and cessation of Mr. Rookkishan Sohanlal Dave (DIN: 02800417) and Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as Independent Directors upon completion of their respective tenures.

Thus, the Audit Committee shall be reconstituted as under:

Name of Member	Designation
Mr. Piyushkumar Sinha	Chairman
Mr. Vishal Mehta	Member
Ms. Vijaylaxmi Sheth	Member

The Nomination and Remuneration Committee shall be reconstituted as under:

Name of Member	Designation
Mr. Piyushkumar Sinha	Chairman
Mr. Ajit Mehta	Member
Ms. Vijaylaxmi Sheth	Member

The Stakeholders Relationship Committee shall be reconstituted as under:

Name of Member	Designation
Mr. Ajit Mehta	Chairman
Mr. Piyushkumar Sinha	Member
Mr. Narayanan Sadanandan	Member
Ms. Vijaylaxmi Sheth	Member

INFIBEAM AVENUES LIMITED

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**
Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo

The Risk Management Committee shall be reconstituted as under:

Name of Member	Designation
Mr. Vishal Mehta	Chairman
Mr. Piyushkumar Sinha	Member
Mr. Ajit Mehta	Member
Mr. Sunil bhagat	Member

The said details are also available on the website of the Company at <https://www.ia.ooo/announcements>

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

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