



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/59
Date: 21.09.2024

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, and Corporate Social Responsibility (CSR) Committee of the Company; under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that consequent upon completion of term of Mr. Shyamal S. Joshi as an Independent Director; the Board of Directors have today *vide* Circular Resolution; reconstituted the composition of audit committee, nomination & remuneration committee and corporate social responsibility committee. The amended composition of the committees is enclosed herewith.

You are requested to kindly take the above changes on record.

Thanking you,
Yours sincerely
For Nila Infrastructures Limited

Dipen Parikh
Company Secretary

Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18. 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



**NILA
INFRASTRUCTURES
LIMITED**

Annexure: Latest composition of Various Committees of the Board

Audit Committee	
Name	Category
Mr. O P Bhandari	Chairperson
Mr. Deep Vadodaria	Member
Mr. Revant Bhatt	Member
Ms. Foram Mehta	Member

Nomination and Remuneration Committee	
Name	Category
Mr. O P Bhandari	Chairperson
Mr. Dilip D Patel	Member
Mr. Revant Bhatt	Member
Ms. Foram Mehta	Member

Corporate Social Responsibility Committee	
Name	Category
Mr. O P Bhandari	Chairperson
Mr. Manoj Vadodaria	Member
Mr. Deep Vadodaria	Member

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Badakdev, Ahmedabad 380015
Tel.: +91 79 4003 6617 / 18, 2687 0256
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com