

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2024-25

Date: 23.05.2024

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Intimation of re-constitution of various committees of the Board

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company vide Circular Resolution dated May 22, 2024, has approved re-constitution of various committees of the Board due to sad demise of Mr. Munna Lal Goyal.

Audit Committee

S. No.	Name	Category of director	Designation
1.	Mr. Deepak Gupta	Independent Director	Chairman
2.	Mr. Sachin Arora	Independent Director	Member
3.	Mr. Rajiv Lall Adya	Executive Director	Member

Nomination & Remuneration Committee

S. No.	Name	Category of director	Designation
1.	Mr. Deepak Gupta	Independent Director	Chairman
2.	Mr. Sachin Arora	Independent Director	Member
3.	Mr. Pradeep Sahani	Non-Executive Director	Member

Stakeholders Relationship Committee

S. No.	Name	Category of director	Designation
1.	Mr. Pradeep Sahani	Non-Executive Director	Chairman
2.	Mr. Deepak Gupta	Independent Director	Member
3.	Mr. Kuldeep Kaw	Executive Director	Member

Corporate Social Responsibility Committee

S. No.	Name	Category of director	Designation
1.	Mr. Kuldeep Kaw	Executive Director	Chairman
2.	Mr. Deepak Gupta	Independent Director	Member
3.	Mr. Pradeep Sahani	Non-Executive Director	Member

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Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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(Kuldeep Kaw)

Director

DIN: 07882201