

## **CONART ENGINEERS LIMITED**

### **COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE**

<b>SR NO</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION IN BOARD</b>	<b>DESIGNATION IN COMMITTEE</b>
1	CHANDRAKANT REVANDAS PATEL	INDEPENDENT DIRECTOR	CHAIRMAN
2	SUNIL CHINUBHAI VAKIL	INDEPENDENT DIRECTOR	MEMBER
3	UMED AMARCHAND FIFADRA	INDEPENDENT DIRECTOR	MEMBER