

## **CONART ENGINEERS LIMITED**

### **COMPOSITION OF STAKEHOLDERS' RELATIONSHIP 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            | UMED AMARCHAND FIFADRA     | INDEPENDENT DIRECTOR        | MEMBER                          |
| 3            | JIMISH JITENDRA SURA       | WHOLE-TIME DIRECTOR         | MEMBER                          |