

**CONART ENGINEERS LIMITED****COMPOSITION OF AUDIT COMMITTEE**

<b>Sr No</b>	<b>Name of Director</b>	<b>Designation in Board</b>	<b>Designation in Committee</b>
1	Mr. Sunil Vakil	Independent Director	Chariman
2	Mr. Nirmal Parikh	Independent Director	Member
3	Mr. Jignesh Shah	Independent Director	Member
4	Mr. Jimish Sura	Whole Time Director	Member