

CONART ENGINEERS LIMITED

COMPOSITION OF NOMINEE & REMUNERATION COMMITTEE

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