

PUREARTH INFRASTRUCTURE LIMITED

Composition of Committees of Board of Directors of the Company **as on 31.03.2026**

Sr. No.	Name of the Committee	Members Details	Designation
1	Audit Committee	1. Ms. Chitra Gouri Lal	Chairperson & Independent Director
		2. Mr. Karan Singh Thakral	Director
		3. Mr. Ajay Vir Jakhar	Independent Director
2	Nomination and Remuneration Committee	1. Ms. Chitra Gouri Lal	Chairperson & Independent Director
		2. Mr. Karan Singh Thakral	Director
		3. Mr. Ajay Vir Jakhar	Independent Director
3	Corporate and Social Responsibility Committee	1. Mr. Ajay Vir Jakhar	Chairperson & Independent Director
		2. Mr. Satveer Singh Thakral	Director
		3. Mr. Rahil Bharat Ram	Director

Note: The Committees of the Board were reconstituted on February 10, 2026 through a circular resolution..