



**Noida
Toll Bridge Co. Ltd.**

Audit Committee

| Sl. No. | Name of Members | Category | Position |
|----------------|---------------------------|------------------------|-----------------|
| 1. | Mr. Dilip Lalchand Bhatia | Non-Executive Director | Chairman |
| 2. | Mr. Nand Kishore | Non-Executive Director | Member |
| 3. | Mr. Manish Kumar Agarwal | Non-Executive Director | Member |
| 4. | Mr. Dheeraj Kumar | Non-Executive Director | Member |

Nomination & Remuneration Committee

| Sl. No. | Name of Members | Category | Position |
|----------------|---------------------------|------------------------|-----------------|
| 1. | Mr. Manish Kumar Agarwal | Non-Executive Director | Chairman |
| 2. | Mr. Nand Kishore | Non-Executive Director | Member |
| 3. | Mr. Dilip Lalchand Bhatia | Non-Executive Director | Member |
| 4. | Mr. Kazim Raza Khan | Non-Executive Director | Member |

Stakeholders Grievance Committee

| Sl. No. | Name of Members | Category | Position |
|----------------|---------------------------|------------------------|-----------------|
| 1. | Mr. Rakesh Chatterjee | Non-Executive Director | Chairman |
| 2. | Mr. Nand Kishore | Non-Executive Director | Member |
| 3. | Mr. Dilip Lalchand Bhatia | Non-Executive Director | Member |
| 4. | Mr. Manish Kumar Agarwal | Non-Executive Director | Member |