SUNTECH INFRA SOLUTIONS LTD.

(formerly known as Suntech Infra Solutions Pvt. Ltd.) AN ISO, 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

Civil & Structural Work in Industrial & Infrastructure Project Including Pilling & Ground Improvement Work

Hiring: Rotary Rigs, Cranes, Concrete Boom Placers Transit Mixers, Heavy Earthmoving Equipments, Construction Equipments, Slip Foam Paver Machine Etc.



Tel. : +91-11-47057766/40 Fax: +91-1-47047766 E:mail : <u>info@suntechinfra.com</u> GST No.: 07MMCS9754JIZK CIN No.: U45400DL2009PLC189765

Charter of Nomination and Remuneration Committee

S. No.	Name of Member	Status in Committee	Nature of Directorship
1.	Yogesh Kumar Singhal	Chairperson	Independent Director
2.	Varun Chugh	Member	Independent Director
3.	Shikha Gupta	Member	Non-Executive Director