

**ORIENTAL RAIL INFRASTRUCTURE LIMITED  
(FORMERLY KNOWN AS  
ORIENTAL VENEER PRODUCTS LIMITED)**

**BOARD COMMITTEES**

**Audit Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Mustufa Saifuddin Pardawala	Independent Director	Chairperson
Mrs. Sheetal Nagda	Independent Director	Member
Mr. Suresh Govind Mane	Independent Director	Member
Mr. Saleh Najmuddin Mithiborwala	Chairman, Whole-Time Director & CFO	Member

**Nomination and Remuneration Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Mustufa Saifuddin Pardawala	Independent Director	Chairperson
Mrs. Sheetal Nagda	Independent Director	Member
Mr. Suresh Govind Mane	Independent Director	Member
Mr. Saleh Najmuddin Mithiborwala	Chairman, Whole-Time Director and CFO	Member

**Stakeholders Relationship Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Mustufa Saifuddin Pardawala	Independent Director	Chairperson
Mrs. Sheetal Nagda	Independent Director	Member
Mr. Suresh Govind Mane	Independent Director	Member
Mr. Karim Nooruddin Mithiborwala	Managing Director	Member

**Executive Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Karim Nooruddin Mithiborwala	Managing Director	Chairperson
Mr. Saleh Najmuddin Mithiborwala	Chairman, Whole-Time Director and CFO	Member
Mr. Vali N. Mithiborwala	Whole-Time Director	Member

**Corporate Social Responsibility Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Saleh Najmuddin Mithiborwala	Chairman, Whole-Time Director and CFO	Chairperson
Mr. Karim Nooruddin Mithiborwala	Managing Director	Member
Mr. Mustufa Saifuddin Pardawala	Independent Director	Member