

## Details of composition of various Committees of Board of Directors of PSP Projects Limited

### A. Audit Committee

	Directors	Designation	Designation in the Committee
1.	Vasishtha Patel	Independent Director	Chairman
2.	Sandeep Shah	Independent Director	Member
3.	Prahaladbhai S. Patel	Chairman and Managing Director and CEO	Member

### B. Nomination and Remuneration Committee

#	Directors	Designation	Designation in the Committee
1.	Chirag Shah	Independent Director	Chairman
2.	Vasishtha Patel	Independent Director	Member
3.	Sandeep Shah	Independent Director	Member

### C. Stakeholders' Relationship Committee

#	Directors	Designation	Designation in the Committee
1.	Chirag Shah	Independent Director	Chairman
2.	Prahaladbhai S. Patel	Chairman and Managing Director and CEO	Member
3.	Pooja Patel	Executive Director	Member

### D. Corporate Social Responsibility Committee

#	Directors	Designation	Designation in the Committee
1.	Shilpaben Patel	Whole-time Director	Chairman
2.	Prahaladbhai S. Patel	Chairman and Managing Director and CEO	Member
3.	Sandeep Shah	Independent Director	Member