

A Infrastructure Limited

(Formerly Shree Pipes Limited)

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104
Web Site: www.ainfrastructure.com, Email: bhilwara@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2019-20

Date: 16.11.2019

To

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub:Announcement under Regulation 30 (LODR) - Change of composition of committees

Dear Sir,

We would like to inform you that due to resignation of Shri Sanjay Kumar Kanoria, Managing Director of the Company, The Board of Directors of the Company re-constituted various committees as follows:

1. Audit Committee

S. No.	Name of Director	Chairman/ Member	Category of director
1.	Shri Munna Lal Goyal	Chairman	Non-Executive - Independent Director
2.	Shri Ram Krishna	Member	Non-Executive - Independent Director
3.	Shri Kuldeep Kaw	Member	Executive Director

2. Stakeholders Relationship Committee

S. No.	Name of Director	Chairman/ Member	Category of director
1.	Shri Munna Lal Goyal	Chairman	Non-Executive - Independent Director
2.	Shri Nathu Lal Sharma	Member	Non-Executive - Independent Director
3.	Shri Kuldeep Kaw	Member	Executive Director


3. Corporate Social Responsibility Committee

S. No.	Name of Director	Chairman/ Member	Category of director
1.	Shri Munna Lal Goyal	Chairman	Non-Executive - Independent Director
2.	Shri Nathu Lal Sharma	Member	Non-Executive - Independent Director
3.	Shri Kuldeep Kaw	Member	Executive Director

Kindly take the same on record.

Thanking You.
Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Company Secretary