



Semac Construction Limited

Composition of various committees of Board of Directors

Audit Committee

Members

Mr. V.V. Subramanian – Non-Executive Independent Director

Mr. Vishal Gupta- Non-Executive Independent Director

Mr. Narinder Kumar - Non-Executive Independent Director

Nomination and Remuneration Committee

Members

Mr. V.V. Subramanian - Non-Executive Independent Director

Mr. Vishal Gupta- Non-Executive Independent Director

Mr. Narinder Kumar - Non-Executive Independent Director

Stakeholders Relationship Committee

Members

Mr. V.V. Subramanian - Non-Executive Independent Director

Mr. Vishal Gupta- Non-Executive Independent Director

Mr. Narinder Kumar - Non-Executive Independent Director

Semac Construction Ltd.
(Formerly Known as Semac Consultants Limited.)

Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India
Email: compliance.officer@semacconstruction.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office:
Semac Construction Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconstruction.com

Corporate Social Relationship Committee

Members

Mr. Abhishek Dalmia-Executive Director

Mr. V.V. Subramanian - Non-Executive Independent Director

Mr. Vishal Gupta- Non-Executive Independent Director

Mrs. Deepali Dalmia - Non-Executive Non-Independent Director

For and on behalf of
Semac Construction Limited,

For Semac Construction Limited



Aakriti Gupta
Company Secretary

Aakriti Gupta
Company Secretary and Compliance Officer