

### III. BoD and its Committees:

In terms of the Articles of Association of the Company, the Board of Directors can have a minimum of three Directors and a maximum of Twelve Directors. The present strength of Board of Directors of the Company is Five Non-executive Directors (including the Chairman) nominated by the Joint Venture Partners/Promoters of the Company (i.e. Three Directors Nominated by Ircon International Limited and Two directors from Rail Land Development Authority),. The present Composition of the Board of Directors is available on [www.irsd.com](http://www.irsd.com), and that of its Committees constituted in compliance of statutory requirements, is as below:

#### BoD Committees

##### A. Audit Committee –

###### Present composition is:

1. Mr. Ajit Kumar : Chairman  
(Nominee Director)
2. Mr. M.K Singh : Member  
(Nominee Director)
3. Mr. Anil Kumar Gupta : Member  
(Nominee Director)

##### B. Nomination & Remuneration Committee –

###### Present composition is:

1. Mr. Ajit Kumar : Chairman  
(Nominee Director)
2. Mr. M.K Singh : Member  
(Nominee Director)
3. Mr. Anil Kumar Gupta : Member  
(Nominee Director)