

## **Conart Engineers Limited**

### **Composition of Nomination & Remuneration Committee**

<b>Sr No</b>	<b>Name of Director</b>	<b>Designation in Board</b>	<b>Designation in Committee</b>
1	Deepti Sharma	Independent Director	Member
2	Nirmal Parikh	Independent Director	Member
3	Jignesh Shah	Independent Director	Member