

July 09, 2026

To,  
**BSE Limited,**  
 Listing Department,  
 Phirozejeebhoy Towers,  
 Dalal Street- Fort,  
 Mumbai- 400 001  
 Scrip Code - 532904

**National Stock Exchange of India Ltd.**  
 The Listing Department  
 Exchange Plaza Bandra-Kurla Complex,  
 Bandra (E)  
 Mumbai-400 051  
 Scrip Code - SUPREMEINF

**Sub: - Reconstitution of Committees of the Board of Directors – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Thursday, July 09, 2026, have reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board as detailed below, with immediate effect.

- 1. Reconstitution of the Audit Committee:** The Board approved the reconstitution of the Audit Committee and appointed Mr. Chander Parkash Sharma (DIN: 02143588), Non-Executive Independent Director, as the Chairperson of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr.no	Name of the Director	Position in Committee	Nature of Directorship
1.	Mr. Chander Parkash Sharma	Chairperson	Non-Executive - Independent Director
2.	Mrs. Kaveri Ramchandra Deshmukh	Member	Non-Executive - Independent Director
3.	Mr. Pankaj Prakash Sharma	Member	Non-Executive – Non Independent Director

- 2. Reconstitution of the Nomination and Remuneration Committee:** The Board approved the reconstitution of the Nomination and Remuneration Committee and appointed Mrs. Kaveri Ramchandra Deshmukh (DIN: 09290507), Non-Executive Independent Director, as the Chairperson of the Committee. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Sr. no	Name of the Director	Position in Committee	Nature of Directorship
1.	Mrs. Kaveri Ramchandra Deshmukh	Chairperson	Non-Executive - Independent Director
2.	Mr. Chander Parkash Sharma	Member	Non-Executive - Independent Director
3.	Mr. Pankaj Prakash Sharma	Member	Non-Executive – Non Independent Director

3. **Reconstitution of the Stakeholders Relationship Committee:** The Board approved the reconstitution of the Stakeholders Relationship Committee and appointed Mr. Chander Parkash Sharma (DIN: 02143588), Non-Executive Independent Director, as the Chairperson of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr.no	Name of the Director	Position in Committee	Nature of Directorship
1.	Mr. Chander Parkash Sharma	Chairperson	Non-Executive - Independent Director
2.	Mrs. Kaveri Ramchandra Deshmukh	Member	Non-Executive - Independent Director
3.	Mr. Pankaj Prakash Sharma	Member	Non-Executive – Non Independent Director

Kindly take the above information on record.

Thanking you,

Yours Truly,

For SUPREME INFRASTRUCTURE INDIA LIMITED

  
**SIDHARTH JAIN**  
 CHIEF FINANCIAL OFFICER