

# VEER GLOBAL INFRACONSTRUCTION LIMITED

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Date: 30.05.2025

Web Upload / Listing Centre

To,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
P J Towers, Dalal Street, Fort, Mumbai  
Email: corp.comm@bseindia.com

**Reg: Intimation of Reconstitution of Committee of Board of Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: BSE Listing Code No: 543241**

Dear Sir,

Pursuant Regulation 30 read with Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on today i.e. 30<sup>th</sup> May, 2025, have approved and reconstituted the following committees of the board with effect from 30th May, 2025:

**1. AUDIT COMMITTEE** reconstituted as follows:

Sn.	Name of the Director	Position in Committees	Nature of Directorship
1.	Shri Subodh Jain	Chairperson	Independent Director
2.	Madam Rakhee Jain	Member	Independent Director
3.	Shri Vinod Jain	Member	Non-Executive Director

**2. NOMINATION AND REMUNERATION COMMITTEE** reconstituted as follows:

Sn.	Name of the Director	Position in Committees	Nature of Directorship
1.	Shri Subodh Jain	Chairperson	Independent Director
2.	Madam Rakhee Jain	Member	Independent Director
3.	Shri Vinod Jain	Member	Non-Executive Director

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE** reconstituted as follows:

Sn.	Name of the Director	Position in Committees	Nature of Directorship
1.	Madam Rakhee Jain	Chairperson	Independent Director
2.	Shri Subodh Jain	Member	Independent Director
3.	Shri Vinod Jain	Member	Non-Executive Director

Please take the same on record.

Yours faithfully,

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
(Managing Director - DIN: 05122207)