

VEER GLOBAL INFRACONSTRUCTION LIMITED

DETAILS OF KMP
AUTHORISED TO DETERMINE
MATERIALITY OF EVENT AND
INFORMATION

CONTACT DETAILS OF PERSONNEL AUTHORISED TO DETERMINE MATERIALITY OF EVENT AND INFORMATION

DETAILS OF KEY MANAGERIAL PERSONNEL (KMP) AUTHORIZED TO DETERMINE MATERIALITY OF AN EVENT/S OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges are as under:

S. NO.	NAME OF KEY MANAGERIAL PERSONNEL	DESIGNATION	CONTACT DETAILS
1.	SHRI VIJAYBHAI BHANSHALI	MANAGING DIRECTOR	ADDRESS: A-01, SHALIBHADRA CLASSIC, 100 FT LINK ROAD, NEAR UNION BANK OF INDIA, NALASOPARA EAST, THANE, MAHARASHTRA - 401209 EMAIL: IPOVEER@GMAIL.COM PH: 9594333331
2.	SHRI PRIYANK PARIKH	CHIEF FINANCIAL OFFICER	