

VEER GLOBAL INFRACONSTRUCTION LIMITED

COMPOSITION OF COMMITTEES

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- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders' Relationship Committee

COMPOSITION OF COMMITTEES

S. NO.	AUDIT COMMITTEE	DESIGNATION
1	SHRI SUBODH JAIN	CHAIRMAN – INDEPENDENT DIRECTOR
2	MADAM RAKHEE JAIN	MEMBER – INDEPENDENT DIRECTOR
3	SHRI VINOD JAIN	MEMBER – NON-EXECUTIVE DIRECTOR

S. NO.	NOMINATION AND REMUNERATION COMMITTEE	DESIGNATION
1	SHRI SUBODH JAIN	CHAIRMAN – INDEPENDENT DIRECTOR
2	MADAM RAKHEE JAIN	MEMBER – INDEPENDENT DIRECTOR
3	SHRI VINOD JAIN	MEMBER – NON-EXECUTIVE DIRECTOR

S. NO.	STAKEHOLDERS' RELATIONSHIP COMMITTEE	DESIGNATION
1	MADAM RAKHEE JAIN	CHAIRMAN – INDEPENDENT DIRECTOR
2	SHRI SUBODH JAIN	MEMBER – INDEPENDENT DIRECTOR
3	SHRI VINOD JAIN	MEMBER – NON-EXECUTIVE DIRECTOR