

**VEER ENERGY & INFRASTRUCTURE LIMITED****COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS****AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Chetan H. Mehta	Chairman - Independent Director
2.	Mr. Mitesh J. Kuvadia	Member - Independent Director
3.	Mrs. Falguni M. Shah	Member - Independent Director

**NOMINATION & REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Chetan H. Mehta	Chairman - Independent Director
2.	Mr. Mitesh J. Kuvadia	Member - Independent Director
3.	Mrs. Falguni M. Shah	Member - Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Chetan H. Mehta	Chairman - Independent Director
2.	Mr. Mitesh J. Kuvadia	Member - Independent Director
3.	Mrs. Falguni M. Shah	Member - Independent Director