

**General information about company**

Scrip code	503657
Name of the entity	Veer Energy & Infrastructure Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Yogesh M. Shah	ALUPS8269A	00169189	Executive Director	Chairperson	MD	30-09-2014			2	0	0	
2	Mr	Prakash C. Shah	ADFPS0348R	01660194	Executive Director	Not Applicable		30-09-2014			1	0	0	
3	Mr	Nilay P. Shah	ACUPS2527C	05307690	Executive Director	Not Applicable		30-09-2014			1	0	0	
4	Mr	Joseph J. Tauro	AABPT6869M	01909501	Non-Executive - Independent Director	Not Applicable		30-09-2014		88	1	0	0	

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**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Chetan H. Mehta	AHZPM7052L	06609429	Non-Executive - Independent Director	Not Applicable		30-09-2014		49	1	0	2	
6	Mr	Mitesh J. Kuvadia	BOXPK4759Q	03256900	Non-Executive - Independent Director	Not Applicable		30-09-2014		49	2	4	0	
7	Mrs	Nisha B. Shah	BMUPS4092R	06954060	Non-Executive - Independent Director	Not Applicable		30-09-2014	15-05-2017	47	0	0	0	
8	Mrs	Falguni M. Shah	BTFPS3891C	07490502	Non-Executive - Independent Director	Not Applicable		22-06-2017		0	1	2	0	

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Chetan H. Mehta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Falguni M. Shah	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Chetan H. Mehta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Falguni M. Shah	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Chetan H. Mehta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mrs. Falguni M. Shah	Non-Executive - Independent Director	Member	

**Annexure 1**

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**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-01-2017		
2	10-02-2017		30
3		15-05-2017	93
4		22-06-2017	37
5		27-06-2017	4
6		29-06-2017	1
7		30-06-2017	0

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	15-05-2017	Yes	All members of the Committee were present.	10-02-2017	93	
2	Nomination and remuneration committee	14-04-2017	Yes	All members of the Committee were present.			
3	Stakeholders Relationship Committee	14-04-2017	Yes	All members of the Committee were present.			

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Signatory Details**

Name of signatory	Yogesh M. Shah
Designation of person	Managing Director
Place	Mumbai
Date	10-07-2017