| General information ab | out company |
|--|--------------------------------------|
| Scrip code | 503657 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE255E01030 |
| Name of the entity | Veer Energy & Infrastructure Limited |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| | | | | | | | | | | A | annexure | I | | | | | | | | |
|----|-----------------|----------------------------|------------|----------|---|-------------------------|-------------------------------|---------------------|--|---|-----------------------------------|-----------------------|-------------------|--|--|--|---|--|--------------------------------------|--------------------------------------|
| | | | | | | | Anr | ıexur | e I to be s | ubmitte | d by listed | d entity or | quarte | erly bas | sis | | | | | |
| | | | | | | | | | I. C | Compositi | on of Board | of Directors | \ \ | | | | | | | |
| | | | | | | | Disclosu | re of r | notes on com | position o | of board of c | lirectors exp | lanatory | | | | | | | |
| | | | | | | | | | Wether t | he listed e | entity has a | Regular Cha | irperson | Yes | | | | | | |
| | ı | | T | | 1 | T | 1 | ı | Whe | ther Chair | person is re | lated to MD | or CEO | Yes | . | . | Г | T | ı | Π |
| Sı | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Reappointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Yogesh M. Shah | ALUPS8269A | 00169189 | Executive Director | Chairperson | MD | 01- 01- 1958 | NA | | 26-12-2005 | 28-05-2019 | | | 2 | 0 | 0 | 0 | | |
| 2 | Mr | Prakash C. Shah | ADFPS0348R | 01660194 | Non- Executive - Non Independent Director | Not Applicable | | 08- 01- 1951 | NA | | 03-10-2007 | 28-05-2019 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | Nilay P. Shah | ACUPS2527C | 05307690 | Non- Executive - Non Independent Director | Not Applicable | | 04- 06- 1974 | NA | | 29-05-2013 | 28-05-2019 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Joseph J. Tauro | AABPT6869M | 01909501 | Non- Executive - Independent Director | Not Applicable | | 07- 09- 1949 | NA | | 28-02-2010 | 14-08-2018 | | 23 | 1 | 1 | 0 | 0 | | |

I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of post No of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed in listed Stakeholder entities entities Committee Tenure Title (Mr resolution Date of Committee(s) Notes for Notes for Category 2 Category Date of 3 of of Name of the Initial Date of including including held in listed Date of Re- Date of including this Category 1 passed? passing this listed of director this listed entities providing providing [Refer Reg. / Ms) of directors listed entity special appointment cessation directors directors Birth appointment including Director entity (Refer PAN DIN 17(1A) of resolution (Refer Regulation months) (Refer this listed Listing Regulation 17A of Regulation entity (Refer Regulations] 26(1) of 17A(1) of Listing Regulation Listing 26(1) of Regulations) Listing Regulations) Regulations Listing Regulations) 18-02-1983 NA Chetan Executive -Mr H. AHZPM7052L 06609429 29-05-2013 14-08-2018 23 Independent Applicable Mehta Director 06-09-1991 Mitesh Executive -29-05-2013 14-08-2018 6 Mr BOXPK4759Q 03256900 23 Applicable Independent Kuvadia Director 12-09-1978 NA 7 Mrs Falguni M. Shah Executive -22-06-2017 BTFPS3891C 07490502 Independent Applicable

Director

| Au | dit Commit | tee Details | | | | | | | | |
|----|---|---------------------------|---|-------------------------|------------------------|----------------------|---------|--|--|--|
| | Whether the Audit Committee has a Regular Chairperson Yes | | | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | |
| 1 | 06609429 | Chetan H. Mehta | Non-Executive - Independent Director | Chairperson | 29-05-2013 | | | | | |
| 2 | 03256900 | Mitesh J. Kuvadia | Non-Executive - Independent Director | Member | 29-05-2013 | | | | | |
| 3 | 07490502 | Falguni M. Shah | Non-Executive - Independent Director | Member | 22-06-2017 | | | | | |

| No | mination an | nd remuneration commit | tee | | | | |
|----|---|--------------------------|---|---------------------|------------|--|---------|
| | Wh | ether the Nomination and | remuneration committee has a R | tegular Chairperson | Yes | | |
| Sr | Sr DIN Number Name of Committee members Category 1 of directors Category 2 of Appointment | | | | | | Remarks |
| 1 | 06609429 | Chetan H. Mehta | Non-Executive - Independent Director | Chairperson | 29-05-2013 | | |
| 2 | 03256900 | Mitesh J. Kuvadia | Non-Executive - Independent Director | Member | 29-05-2013 | | |
| 3 | 07490502 | Falguni M. Shah | Non-Executive - Independent Director | Member | 22-06-2017 | | |

| Sta | keholders I | Relationship Committee | | | | | |
|-----|---------------|--------------------------|---|---------------------|------------|--|--|
| | | Whether the Stakeholders | Relationship Committee has a R | Regular Chairperson | Yes | | |
| Sr | DIN Number | Date of Cessation | Remarks | | | | |
| 1 | 06609429 | Chetan H. Mehta | Non-Executive - Independent Director | Chairperson | 29-05-2013 | | |
| 2 | 03256900 | Mitesh J. Kuvadia | Non-Executive - Independent Director | Member | 29-05-2013 | | |
| 3 | 07490502 | Falguni M. Shah | Non-Executive - Independent Director | Member | 22-06-2017 | | |

| Ris | Risk Management Committee | | | | | | | | | | |
|-----|---------------------------|---------------------------|-------------------------|-------------------------|------------------------|----------------------|---------|--|--|--|--|
| | | Whether the Risk Manage | ement Committee has a | Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | |

| Co | Corporate Social Responsibility Committee | | | | | | | | | |
|----|--|---------------------------|-------------------------|-------------------------|------------------------|----------------------|---------|--|--|--|
| | Whether the Corporate Social Responsibility Committee has a Regular Chairperson No | | | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | |

| Ot | her Committee | | | | | |
|----|---------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| | | | Annexu | ire 1 | | | |
|--|---|---|---|---------------------------------------|--|------------------------------------|---|
| An | nexure 1 | | | | | | |
| III. | . Meeting of Board o | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 12-02-2020 | | | | Yes | | |
| | | • | | | • | | • |

| | | | Annexu | re 1 | | | | |
|----|----------------------|---|--|-------------------------|---------------------------------------|---|---------------------------------------|---|
| IV | Meeting of | Committees | | | | | | |
| | | | Disclosure of notes | on meeting | of committe | es explanatory | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 12-02-2020 | | | | Yes | | |

| | Annexure 1 | | | | | | | |
|-----------|--|----------------------------------|--|--|--|--|--|--|
| V. | 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 | NA | | | | | | |
| 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 500 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 |

| Annexure 1 | | |
|------------|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Yogesh M. Shah |
| 2 | Designation | Managing Director |

| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Yogesh M. Shah |
| Designation of person | Managing Director |
| Place | Mumbai |
| Date | 09-07-2020 |