

General information about company	
Scrip code	503657
NSE Symbol	
MSEI Symbol	
ISIN	INE255E01030
Name of the entity	Veer Energy & Infrastructure Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	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 Re-appointment	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	27-12-2021	0	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	27-12-2021	0	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		41	1	1	0	0		

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	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 Re-appointment	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
5	Mr	Chetan H. Mehta	AHZPM7052L	06609429	Non-Executive - Independent Director	Not Applicable		18-02-1983	NA		29-05-2013	14-08-2018		41	1	1	0	2		
6	Mr	Mitesh J. Kuvadia	BOXPK4759Q	03256900	Non-Executive - Independent Director	Not Applicable		06-09-1991	NA		29-05-2013	14-08-2018		41	2	2	4	0		
7	Mrs	Falguni M. Shah	BTFPS3891C	07490502	Non-Executive - Independent Director	Not Applicable		12-09-1978	NA		22-06-2017		27-12-2021	54	0	0	0	0		
8	Ms	Krupa Y. Shah	EDOPS4136L	09424726	Executive Director	Not Applicable		15-05-1994	NA		30-12-2021				1	0	0	0		

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	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 Re-appointment	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
9	Mr	Bhavin S. Shah	AANPS7890R	03129574	Non-Executive - Non Independent Director	Not Applicable		18-06-1981	NA		30-12-2021			2	0	2	0			

Audit Committee 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	27-12-2021	
4	03129574	Bhavin S. Shah	Non-Executive - Non Independent Director	Member	30-12-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	27-12-2021	
4	03129574	Bhavin S. Shah	Non-Executive - Non Independent Director	Member	30-12-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	27-12-2021	
4	03129574	Bhavin S. Shah	Non-Executive - Non Independent Director	Member	30-12-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	3	1
2		12-11-2021	90		Yes	4	3
3		30-12-2021	47		Yes	3	2

Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	13-08-2021				Yes	3	3
2	Audit Committee	12-11-2021	90			Yes	3	3
3	Nomination and remuneration committee	12-11-2021				Yes	3	3
4	Stakeholders Relationship Committee	12-11-2021				Yes	3	3

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 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	13-01-2022