

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

Sr. No.	Name of Directors	Designation
1.	Mr. Arvind Maganlal Shah	Chairman - Independent Director
2.	Mr. Nilesh Kantilal Shah	Member - Independent Director
3.	Mr. Bhavin Satish Shah	Member - Non-Executive Non-Independent Director

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Mr. Arvind Maganlal Shah	Chairman - Independent Director
2.	Mr. Nilesh Kantilal Shah	Member - Independent Director
3.	Mr. Bhavin Satish Shah	Member - Non-Executive Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Mr. Arvind Maganlal Shah	Chairman - Independent Director
2.	Mr. Nilesh Kantilal Shah	Member - Independent Director
3.	Mr. Bhavin Satish Shah	Member - Non-Executive Non-Independent Director