

## VERITAS (INDIA) LIMITED

### Composition of Committee Members

#### Audit Committee

Sr. No.	DIN	Name of Director	Designation
1.	07832519	KAMALA RAHUL AITHAL	Chairperson Non-Executive - Independent Director
2.	01193544	PRAVEEN BHATNAGAR	Whole-Time Director
3.	08536917	PURVI SAMIR MATANI	Non-Executive - Independent Director
4.	03502649	VIJAY HARIDAS SHAH	Non-Executive - Independent Director

#### Nomination and Remuneration Committee

Sr. No.	DIN	Name of Director	Designation
1.	07832519	KAMALA RAHUL AITHAL	Chairperson Non-Executive - Independent Director
2.	08536917	PURVI SAMIR MATANI	Non-Executive - Independent Director
3.	00210289	NITINKUMAR DINDAYAL DIDWANIA	Non-Executive – Non-Independent Director

#### Stakeholders Relationship Committee

Sr. No.	DIN	Name of Director	Designation
1.	00210289	NITINKUMAR DINDAYAL DIDWANIA	Chairperson Non-Executive – Non-Independent Director
2.	01193544	PRAVEEN BHATNAGAR	Whole-Time Director
3.	08536917	PURVI SAMIR MATANI	Non-Executive - Independent Director

#### Corporate Social Responsibility Committee

Sr. No.	DIN	Name of Director	Designation
1.	00210289	Nitinkumar Dindayal Didwania	Chairperson Non-Executive – Non-Independent Director
2.	01193544	Praveen Bhatnagar	Whole-Time Director
3.	08536917	Purvi Samir Matani	Non-Executive - Independent Director