

COMPOSITION OF BOARD COMMITTEES OF VERITAS (INDIA) LIMITED

NAME OF COMMITTEE	COMMITTEE MEMBERS
Audit Committee	Mrs. Purvi Matani (Independent Director) – Chairperson
	Mr. Vijay Shah (Independent Director)
	Mr. Vivek Merchant (Non-Executive – Non-Independent Director)
Nomination and Remuneration Committee	Mrs. Purvi Matani (Independent Director) - Chairperson
	Mr. Vijay Shah (Independent Director)
	Mr. Vivek Merchant (Non-Executive – Non-Independent Director)
Stakeholders Relationship, Committee	Mr. Vijay Shah (Independent Director) - Chairperson
	Mrs. Purvi Matani (Independent Director)
	Mr. Vivek Merchant (Non-Executive – Non-Independent Director)
Corporate Social Responsibility Committee	Mrs. Purvi Matani (Independent Director) – Chairperson
	Mr. Vijay Shah (Independent Director)
	Mr. Vivek Merchant (Non-Executive – Non-Independent Director)

Wilful Defaulters or Non-Cooperative Borrower Review Committee	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer) - Chairperson
	Mr. Aashish Kamat (Independent Director)
	Dr. (Mrs.) Brinda Jagirdar (Independent Director)
	Mr. S. Ganesh Kumar (Independent Director)
Allotment, Transfer and Routine Matters Committee	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer) - Chairperson
	Mr. Sanjeeb Chaudhuri (Independent Director)
	Mr. Ajay Sondhi (Non-Executive - Non-Independent Director)
	Mr. Sudhanshu Jain, Chief Financial Officer
	Mr. Adrian Andrade, Chief Human Resources Officer
Capital Raise and Corporate Restructuring Committee	Mr. Hemang Raja (Independent Director) - Chairperson
	Mr. Sanjeeb Chaudhuri (Independent Director)
	Mr. Vishal Mahadevia (Non-Executive - Non-Independent Director)
	Mr. V. Vaidyanathan (Managing Director & Chief Executive Officer)

Revised as on November 04, 2022