



Date: 10<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 503657

Dear Sir/Madam,

Sub: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the Board of Directors of the Company, on February 10, 2024, have reconstituted Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board as detailed below:

Sr. No.	Name of the Committee	Composition	Category
1	Audit Committee	Mr. Arvind Maganlal Shah (Chairman)	Non-Executive Independent Director
		Mr. Nilesh Kantilal Shah (Member)	Non-Executive Independent Director
		Mr. Bhavin Satish Shah (Member)	Non-Executive Non-Independent Director
2	Nomination and Remuneration Committee	Mr. Arvind Maganlal Shah (Chairman)	Non-Executive Independent Director
		Mr. Nilesh Kantilal Shah (Member)	Non-Executive Independent Director
		Mr. Bhavin Satish Shah (Member)	Non-Executive Non-Independent Director
3	Stakeholders Relationship Committee	Mr. Arvind Maganlal Shah (Chairman)	Non-Executive Independent Director
		Mr. Nilesh Kantilal Shah (Member)	Non-Executive Independent Director
		Mr. Bhavin Satish Shah (Member)	Non-Executive Non-Independent Director





This intimation will be made available on the Company's website at [www.veerenergy.net](http://www.veerenergy.net).

This is for your information and record.

Yours faithfully,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
Managing Director  
DIN: 00169189

