

Vishvaraj Environment Limited

Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Anurag Shrivastava	Chairperson (Independent Director)
	Mr. Vaibhav Lade	Independent Director
	Mr. Suresh Kumar Agiwal	Non-executive Director

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
2. Nomination & Remuneration Committee	Mr. Anurag Shrivastava	Chairperson (Independent Director)
	Mr. Ulhas Debadwar	Independent Director
	Mr. Satyajeet Surendra Raut	Non-executive Director

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3. Risk Management Committee	Mr. Satyajeet Surendra Raut	Chairman (Non-executive Director)
	Mr. Vaibhav Moreshwar Lade	Independent Director
	Mr. Arun Hanumandas Lakhani	Executive (Managing Director)
	Mr. Girish Nadkarni	Executive (CFO)

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4. Stakeholders Relationship Committee	Mr. Suresh Kumar Agiwal	Chairman (Non-executive Director)
	Mr. Vaibhav Moreshwar Lade	Independent Director
	Mr. Satyajeet Surendra Raut	Non-executive Director

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5. Corporate Social Responsibility Committee	Mr. Arun Hanumandas Lakhani	Chairman (Executive – Managing Director)
	Mr. Suresh Kumar Agiwal	Non-executive Director
	Mr. Anurag Shrivastava	Independent Director