Vishvaraj Environment Limited

Composition of Committee

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

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

Name of Committee	Name of	Category
	Committee	(Chairperson/Executive/Non-
	members	Executive/independent/Nominee)
3. Risk Management Committee	Mr. Satyajeet	Chairman (Non-executive Director)
	Surendra Raut	
	Mr. Vaibhav	Independent Director
	Moreshwar Lade	
	Mr. Arun	Executive (Managing Director)
	Hanumandas	
	Lakhani	
	Mr. Girish	Executive (CFO)
	Nadkarni	

Name of Committee	Name of	Category
	Committee	(Chairperson/Executive/Non-
	members	Executive/independent/Nominee)

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

Name of Committee	Name of	Category
	Committee	(Chairperson/Executive/Non-
	members	Executive/independent/Nominee)
5. Corporate Social Responsibility	Mr. Arun	Chairman (Executive – Managing
Committee	Hanumandas	Director)
	Lakhani	
	Mr. Suresh Kumar	Non-executive Director
	Agiwal	
	Mr. Anurag	Independent Director
	Shrivastava	