

**Details of Board of Directors and Composition of Various Committee for
VIRAM SUVARN LIMITED
(Formerly known as Veeram Securities Limited)**

Composition of Board of Directors		
Sr No	Name of Director	Designation
1.	Mr. Sanjay Chunilal Vibhakar	Chairperson- Independent Director
2.	Mr. Mahendrabhai Ramniklal Shah	Executive Director
3.	Mr. Rakshit Mahendra Shah	Non-Executive & Non-Independent Director
4.	Mrs. Pinal Rakshitbhai Shah	Non-Executive & Non-Independent Director
5.	Mr. Rajeshbhai Shah	Executive Director
6.	Mr. Manoharbhai Bharatbhai Chuna	Independent Director
Details of KMP		
Sr. No	Name of KMP	Designation
1.	Mr. Mahendrabhai Ramniklal Shah	Managing Director
2.	Mr. Mahendrabhai Ramniklal Shah	Chief Financial Officer

Composition of Various Committee		
Audit Committee		
Sr. No	Name of Member	Designation
1.	Mr. Sanjay Chunilal Vibhakar	Chairperson
2.	Mr. Rakshit Mahendra Shah	Member
3.	Mr. Manoharbhai Bharatbhai Chuna	Member
Nomination and Remuneration Committee		
Sr. No	Name of Member	Designation
1.	Mr. Manoharbhai Bharatbhai Chuna	Chairperson
2.	Mr. Sanjay Chunilal Vibhakar	Member
3.	Mrs. Pinal Rakshitbhai Shah	Member
Stakeholders' Relationship Committee		
Sr. No	Name of Member	Designation
1.	Mr. Sanjay Chunilal Vibhakar	Chairperson
2.	Mrs. Pinal Rakshitbhai Shah	Member
3.	Mr. Manoharbhai Bharatbhai Chuna	Member
Sexual Harassment Committee		
Sr. No	Name of Member	Designation
1.	Mrs. Pinal Rakshitbhai Shah	Chairperson
2.	Mr. Sanjay Chunilal Vibhakar	Member
3.	Mr. Manoharbhai Bharatbhai Chuna	Member