

# V B Industries Limited

## Composition of various Committees

### Audit Committee

Name	Designation	Position
Mr. Vikash Kothari	Chairman & Managing Director	Member
Mr. Sandip Ray	Independent Director	Chairman
Mr. Raj Kumar Sharma	Independent Director	Member

### Nomination and Remuneration Committee

Name	Designation	Position
Mr. Vikash Kothari	Chairman & Managing Director	Member
Mr. Sandip Ray	Independent Director	Chairman
Mr. Raj Kumar Sharma	Independent Director	Member

### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Vikash Kothari	Chairman & Managing Director	Member
Mr. Sandip Ray	Independent Director	Chairman
Mr. Raj Kumar Sharma	Independent Director	Member

### Risk Management Committee

Name	Designation	Position
Mr. Vikash Kothari	Chairman & Managing Director	Chairman
Mr. Sandip Ray	Independent Director	Member
Mr. Raj Kumar Sharma	Independent Director	Member