



**VVIP Infratech Limited**

**CIN: U45201UP2001PLC136919**

**COMPOSITION OF BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

<b>Name Of Director</b>	<b>Designation</b>
Mr. Praveen Tyagi	Chairman & Director (Executive Director)(Promoter)
Mr. Vaibhav Tyagi	Managing Director (Executive Director) (Promoter)
Mr. Vibhor Tyagi	Whole-Time Director (Executive Director) (Promoter)
Mr. Man Mohan Goel	Independent director (Non- executive Director)
Mrs. Ruchika Jain	Independent director (Non- executive Director)
Mr. Varun Agarwal	Independent director (Non- executive Director)
Ms. Kanchan Aggarwal	Company Secretary cum Compliance Officer
Mr. Prashant Wahi	CFO

**AUDIT COMMITTEE**

<b>Name Of The Director</b>	<b>Designation In The Committee</b>	<b>Nature Of Directorship</b>
<b>Mr. Man Mohan Goel</b>	Chairperson	Non- Executive Independent Director
<b>Ms. Ruchika Jain</b>	Member	Non- Executive Independent Director
<b>Mr. Vaibhav Tyagi</b>	Member	Managing Director
<b>Ms. Kanchan Aggarwal</b>	Company Secretary cum Compliance Officer	Secretary

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name Of The Director</b>	<b>Designation In The Committee</b>	<b>Nature Of Directorship</b>
<b>Mr. Man Mohan Goel</b>	Chairperson	Non- Executive Independent Director
<b>Mr. Varun Agarwal</b>	Member	Non- Executive Independent Director
<b>Ms. Ruchika Jain</b>	Member	Non- Executive Independent Director
<b>Ms. Kanchan Aggarwal</b>	Company Secretary cum Compliance Officer	Secretary

**STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Name Of The Director</b>	<b>Designation In The Committee</b>	<b>Nature Of Directorship</b>
<b>Mr. Man Mohan Goel</b>	Chairperson	Non- Executive Independent Director
<b>Ms. Ruchika Jain</b>	Member	Non- Executive Independent Director
<b>Mr. Vaibhav Tyagi</b>	Member	Managing Director
<b>Ms. Kanchan Aggarwal</b>	Company Secretary cum Compliance Officer	Secretary

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name Of The Director</b>	<b>Designation In The Committee</b>	<b>Nature Of Directorship</b>
<b>Mr. Man Mohan Goel</b>	Chairperson	Non- Executive Independent Director
<b>Ms. Vaibhav Tyagi</b>	Member	Managing Director
<b>Mr. Praveen Tyagi</b>	Member	Director

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