



VVIP INFRA TECH LIMITED

CIN: L45201UP2001PLC136919

COMPOSITION OF BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

BOARD OF DIRECTORS	
Name Of Director	Designation
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. Varun Agarwal	Independent director (Non- executive Director)
Mrs. Nupur Arora	Independent director (Non- executive Director)
Mr. Adarsh Rastogi	Independent director (Non- executive Director)

KEY MANAGERIAL PERSONNEL	
Name Of Director	Designation
Mrs. Kanchan Aggarwal	Company Secretary cum Compliance Officer
Mr. Prashant Wahi	CFO

VARIOUS COMMITTEES TO THE BOARD OF COMPANY

AUDIT COMMITTEE		
Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Varun Agarwal	Chairperson	Non- Executive Independent Director
Mrs. Nupur Arora	Member	Non- Executive Independent Director
Mr. Vaibhav Tyagi	Member	Managing Director
Mrs. Kanchan Aggarwal	Company Secretary cum Compliance Officer	Secretary

NOMINATION AND REMUNERATION COMMITTEE		
Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Varun Agarwal	Chairperson	Non- Executive Independent Director
Mr. Adarsh Rastogi	Member	Non- Executive Independent Director
Mrs. Nupur Arora	Member	Non- Executive Independent Director
Mrs. Kanchan Aggarwal	Company Secretary cum Compliance Officer	Secretary

STAKEHOLDER RELATIONSHIP COMMITTEE		
Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Varun Agarwal	Chairperson	Non- Executive Independent Director
Mrs. Nupur Arora	Member	Non- Executive Independent Director
Mr. Vaibhav Tyagi	Member	Managing Director
Mrs. Kanchan Aggarwal	Company Secretary cum Compliance Officer	Secretary

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Praveen Tyagi	Chairperson	Director
Mr. Adarsh Rastogi	Member	Non- Executive Independent Director
Mr. Vaibhav Tyagi	Member	Managing Director
