

COMPOSITION OF BOARD COMMITTEES OF VERITAS (INDIA) LIMITED

NAME OF COMMITTEE	COMMITTEE MEMBERS
Audit Committee	Mr. Rohinton Shroff (Independent Director) - Chairperson
	Mr. Jayaramakrishnan Kannan (Independent Director)
	Mr. Arun S. Agarwal (Executive Director)
Nomination and Remuneration Committee	Mr. Rohinton Shroff (Independent Director) - Chairperson
	Mrs. Bhagyashri Dixit (Independent Director)
	Mr. Sunil Sehgal (Non-Executive - Non-Independent Director)
Stakeholders Relationship Committee	Mr. Rohinton Shroff (Independent Director) - Chairperson
	Mrs. Bhagyashri Dixit (Independent Director)
	Mr. Arun Agarwal (Executive Director)
Risk Management Committee	Mr. Rohinton Shroff (Independent Director) - Chairperson
	Mrs. Bhagyashri Dixit (Independent Director)
	Mr. Paresh Merchant (Managing Director)
Corporate Social Responsibility Committee	Mr. Rohinton Shroff (Independent Director) - Chairperson
	Mrs. Bhagyashri Dixit (Independent Director)
	Mr. Paresh Merchant (Managing Director)