

VEERHEALTH CARE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

| Sr. No. | Name of Directors | Designation |
|----------------|--------------------------------|---------------------------------|
| 1. | Mr. Chetan Hasmukhlal Mehta | Chairman - Independent Director |
| 2. | Mr. Prakashbhai Chandulal Shah | Member - Independent Director |
| 3. | Mr. Nilesh Kantilal Shah | Member - Independent Director |

NOMINATION & REMUNERATION COMMITTEE

| Sr. No. | Name of Directors | Designation |
|----------------|--------------------------------|---------------------------------|
| 1. | Mr. Chetan Hasmukhlal Mehta | Chairman - Independent Director |
| 2. | Mr. Prakashbhai Chandulal Shah | Member - Independent Director |
| 3. | Mr. Nilesh Kantilal Shah | Member - Independent Director |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| Sr. No. | Name of Directors | Designation |
|----------------|--------------------------------|---------------------------------|
| 1. | Mr. Chetan Hasmukhlal Mehta | Chairman - Independent Director |
| 2. | Mr. Prakashbhai Chandulal Shah | Member - Independent Director |
| 3. | Mr. Nilesh Kantilal Shah | Member - Independent Director |