

V B Industries Limited

Composition of various Committees

Audit Committee

| Name | Designation | Position |
|------------------------|------------------------------|----------|
| Mr. Dhruva Narayan Jha | Chairman & Managing Director | Member |
| Mr. Anupam Shrivastava | Independent Director | Chairman |
| Mr. Anand Bagaria | Independent Director | Member |

Nomination and Remuneration Committee

| Name | Designation | Position |
|------------------------|----------------------|----------|
| Mr. Anupam Shrivastava | Independent Director | Chairman |
| Mr. Anand Bagaria | Independent Director | Member |
| Ms. Sunita Rani Parida | Independent Director | Member |

Stakeholders' Relationship Committee

| Name | Designation | Position |
|------------------------|------------------------------|----------|
| Mr. Anupam Shrivastava | Independent Director | Chairman |
| Mr. Dhruva Narayan Jha | Chairman & Managing Director | Member |
| Ms. Sunita Rani Parida | Independent Director | Member |