# VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited) CIN: U45309KA2019PTC124570

# **Composition of the Board's Committees**

#### 1. Audit Committee

Director's Name	Position on Committee	Nature of Directorship
Sumi Gupta	Chairperson	Non-Executive, Independent Director
Tariq Chinoy	Member	Non-Executive, Nominee Director
Sanjeev Jain	Member	Non-Executive, Independent Director
Jay Dayani	Permanent Invitee	Executive Director

#### 2. Nomination & Remuneration Committee

Director's Name	Position on Committee	Nature of Directorship
Sumi Gupta	Chairperson	Non-Executive, Independent Director
Tariq Chinoy	Member	Non-Executive, Nominee Director
Sanjeev Jain	Member	Non-Executive, Independent Director
Pragati Kothare	Permanent Invitee	-

## 3. Stakeholder Relationship Committee

Director's Name	Position on Committee	Nature of Directorship
Tariq Chinoy	Chairperson	Non-Executive, Nominee Director
Sumi Gupta	Member	Non-Executive, Independent Director
Jay Dayani	Member	Executive Director

### 4. Risk Management Committee

Director's Name	Position on Committee	Nature of Directorship
Tariq Chinoy	Chairperson	Non-Executive, Nominee Director
Sumi Gupta	Member	Non-Executive, Independent Director
Sanjeev Jain	Member	Non-Executive, Independent Director

Regd. Office: VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage,

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