

**VIRGO GLOBAL LIMITED**  
CIN: L74910TG1999PLC031187  
Registered office: 3-45-117, Plot No: A-23 Vikrampuri Colony,  
Kakaguda Hyderabad, Telangana 500 009  
E-mail –csvirgo@yahoo.in

**COMPOSITION OF BOARD OF DIRECTORS AND DESIGNATION**

<b>Name of the Director</b>	<b>Executive/ Non-Executive</b>	<b>Independent/ Non Independent</b>
Vivek Kumar Singh	Non-Executive	Independent
Nagendar Singh	Non-Executive	Independent
Praveen Kumar jain	Executive	Non- Independent
Sonal Jain	Non-Executive	Non- Independent
Mehak Sharma	Non-Executive	Independent
Ashok Kumar Singh	Non-Executive	Independent
Seema Singh	Non-Executive	Independent

**COMPOSITION OF COMMITTEES**

**COMPOSITION OF AUDIT COMMITTEE:-**

Vivek Kumar Singh	Chairman-Independent
Nagendar Singh	Member-independent
Mehak Sharma	Member-independent

**COMPOSITION OF NOMINATION COMMITTEE:-**

Nagendar Singh	Chairman-Independent
Mehak Sharma	Member-independent
Ashok kumar Singh	Member-independent

**COMPOSITION OF RISK MANAGEMENT COMMITTEE:-**

Vivek Kumar Singh	Chairman-Independent
Nagendar Singh	Member-independent
Mehak Sharma	Member-independent

**COMPOSITION OF STAKEHOLDERS/INVESTOR GRIEVANCE COMMITTEE:-**

Nagendar Singh	Chairman-Independent
Mehak Sharma	Member-independent
Ashok kumar Singh	Member-independent