

**VIRGO GLOBAL LIMITED**

**CHANGES IN BOARD OF DIRECTORS/KEY MANAGERIAL PERSONNEL/COMMITTEE MEMBER**

**BOARD OF DIRECTORS**

<b>Name</b>	<b>Designation</b>
Praveen Kumar Jain	Executive Director
Sonal Jain	Executive Director
Mehak Sharma	Independent Director
Vivek Kumar Singh	Executive Director
Nagendar Singh	Independent Director
Ashok Kumar Singh	Independent Director
Seema Singh	Independent Director

**KEY MANAGERIAL PERSONNEL**

<b>Name</b>	<b>Designation</b>
Praveen Kumar Jain	Whole-time Director
Praveen Kumar Jain	Chief Financial officer
Muskan	Company Secretary

**COMMITTEES OF THE BOARD**

**AUDIT COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Category of Director</b>	<b>Designation</b>
1.	Ms. Mehak Sharma	Non-Executive, Independent Director	Chairperson
2.	Ms. Seema Singh	Non-Executive, Independent Director	Member
3.	Mr. Praveen Kumar Jain	Executive Director	Member

**NOMINATION & REMUNERATION COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Category of Director</b>	<b>Designation</b>
1.	Ms. Mehak Sharma	Non-Executive, Independent Director	Chairperson
2.	Ms. Seema Singh	Non-Executive, Independent Director	Member
3.	Mr. Nagendar Singh	Non-Executive Independent Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Category of Director</b>	<b>Designation</b>
1.	Mr. Nagendra Singh	Non-Executive, Independent Director	Chairperson
2.	Ms. Mahek Sharma	Non-Executive, Independent Director	Member
3.	Mr. Praveen Kumar Jain	Executive Director	Member