



V2 Retail Limited

1. Composition of Board of Directors:-

S. No.	Name of the Director	DIN	Category	Date of Appointment
1	MR. RAM CHANDRA AGARWAL	00491885	Chairman & Managing Director (C & ED)	23-Jul-2001
2	MRS. UMA AGARWAL	00495945	Whole Time Director (ED)	23-Jul-2001
3	MR. AKASH AGARWAL	03194632	Whole Time Director (ED)	29-Sep-2017
4	MR. RAVINDER KUMAR SHARMA	06865804	Independent Director (ID)	14-Apr-2014
5	MR. LALAN YADAV	07578390	Independent Director (ID)	30-Sep-2016
6	MR. SIYA RAM	07350695	Independent Director (ID)	05-May-2017
7	MR. JITENDER	07905191	Independent Director (ID)	29-Sep-2017

ii. Composition of Board Committees:-

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SIYA RAM	ID	Member
2	RAM CHANDRA AGARWAL	C & ED	Member
3	LALAN YADAV	ID	Chairperson
4	RAVINDER KUMAR SHARMA	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SIYA RAM	ID	Member
2	UMA AGARWAL	ED	Member
3	RAVINDER KUMAR SHARMA	ID	Member
4	LALAN YADAV	ID	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAVINDER KUMAR SHARMA	ID	Member
2	LALAN YADAV	ID	Chairperson
3	SIYA RAM	ID	Member

Corporate Social Responsibility Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAVINDER KUMAR SHARMA	ID	Member
2	LALAN YADAV	ID	Member
3	SIYA RAM	ID	Chairperson
4.	MR. RAM CHANDRA AGARWAL	C & ED	Member