



VIRESCENT
INFRASTRUCTURE

VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED

Company Identity Number - U74999MH2020PTC344288

Email: info@virescent.co.in

Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex,
Bandra (East) Mumbai 400051 Maharashtra, India

May 14, 2022

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- VIRESCENT	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code- 973576, 973577, 973578, 973769, 973770
--	---

Sub: Constitution/re-constitution of Board Committees

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended the Board of Director of the Company vide circular resolution passed on Saturday, 14th May 2022, have approved and re-constituted Audit Committee and constituted the Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Board with immediate effect:

The composition of the Committees is attached as annexure – I.

You are requested to kindly take the same on record.

Thanking you,

For Virescent Infrastructure Investment Manager Private Limited

(in its capacity as Investment Manager of Virescent Renewable Energy Trust)



Charmy Bhoot

Company Secretary and Compliance Officer

CC:

Axis Trustee Services Limited (“Trustee of the InvIT”) Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	Catalyst Trusteeship Limited (“Debenture Trustee”) Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
--	--



VIRESCENT
INFRASTRUCTURE

VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED

Company Identity Number - U74999MH2020PTC344288

Email: info@virescent.co.in

Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex,
Bandra (East) Mumbai 400051 Maharashtra, India

Annexure – I

S. No.	Name of the Committee	Composition
1.	Audit Committee	1. Mr. Pradeep K. Panja, Non-Executive Independent Director 2. Ms. Daisy Devassy C., Non-Executive Independent Director 3. Mr. Hardik Shah, Non-Executive Director
2.	Risk Management Committee	1. Mr. Akshay Jaitly, Non-Executive Independent Director 2. Mr. Hardik Shah, Non-Executive Director 3. Mr. Aditya Narayan, Non-Executive Director 4. Mr. Sanjay Grewal, Wholetime Director
3.	Nomination and Remuneration Committee	1. Mr. Pradeep K. Panja, Non-Executive Independent Director 2. Mr. Akshay Jaitly, Non-Executive Independent Director 3. Mr. Hardik Shah, Non-Executive Director
4.	Stakeholders Relationship Committee	1. Mr. Hardik Shah, Non-Executive Director 2. Mr. Akshay Jaitly, Non-Executive Independent Director 3. Mr. Aditya Narayan, Non-Executive Director

