



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/NOVEMBER/40

Date: 08.11.2023

To,

The Manager (Listing)  
BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai(M.H.) - 400001  
**BSE Script Code:533576**

The Manager (Listing)  
National Stock Exchange of India Ltd.  
The Manager, Listing Department  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
**NSE Symbol: VASWANI**

**Sub: Completion of the term of Shri Ashok Kumar Suri as Independent Director of the Company**

Dear Sir/Madam,

Please note that the term of Shri Ashok Kumar Suri (DIN: 00291897) as Independent Director of the Company came to an end on 29<sup>th</sup> October, 2023, having served for 2nd term of 5 years. This is an intimation of the same. Consequent upon his cessation as an Independent Director, committees of the Company have been reconstituted.

You are requested to take the same on record.

**Thanking You,**

For, **Vaswani Industries Limited**

**Sakshi Agrawal**

**(Company secretary & Compliance Officer)**

**M No. 70486**

## **INTIMATION OF RECONSTITUTION OF COMMITTEES:**

Consequent upon Completion of the term of Shri Ashok Kumar Suri (DIN: 00291897), the reconstitution of all the Committees w.e.f. November 08, 2023 are as follows:

### **Audit Committee**

<b>Name of Committee Members</b>	<b>Category</b>
Yashwant Vaswani	Executive Director- Member
Chittaranjan Parida	Non-Executive - Independent Director- Member
Rituraj Peswani	Non-Executive - Independent Director- Chairperson

### **Nomination and Remuneration Committee**

<b>Name of Committee Members</b>	<b>Category</b>
Satya Narayan Gupta	Non- Executive Director- Member
Chittaranjan Parida	Non-Executive - Independent Director- Chairperson
Rituraj Peswani	Non-Executive - Independent Director- Member

### **Stakeholders Relationship Committee**

<b>Name of Committee Members</b>	<b>Category</b>
Satya Narayan Gupta	Non- Executive Director- Member
Chittaranjan Parida	Non-Executive - Independent Director- Member
Rituraj Peswani	Non-Executive - Independent Director- Chairperson

## **Finance and Investment Committee**

<b>Name of Committee Members</b>	<b>Category</b>
Yashwant Vaswani	Executive Director- Chairman
Chittaranjan Parida	Non-Executive - Independent Director- Member
Rituraj Peswani	Non-Executive - Independent Director- Member

**Thanking You,**  
For, **Vaswani Industries Limited**

**Sakshi Agrawal**  
**(Company secretary & Compliance Officer)**  
**M No. 70486**