



Date: 13.11.2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Intimation of Outcome of Board Meeting held on 13.11.2019 for the approval of the Unaudited Financial Result for the half year ended 30.09.2019.

Ref: Scrip code AVG

We wish to inform you that the Meeting of the Board of Directors was held on 13.11.2019, for the consideration and approval of the half yearly unaudited financial results ended 30.09.2019 & the meeting was commenced at 12:00 Noon. but since, Financial results were not finalized alongwith Limited Review Report of the Auditor due to some unavoidable reasons thus, the Board of Directors finally decided to consider the rest of the agenda and thereafter decided to adjourn the meeting till Thursday, 21.11.2019 at 04:00pm for the consideration & approval of half yearly unaudited financial results for the year ended 30.09.2019 alongwith Limited Review Report of the Auditor and the meeting thereafter concluded at 04:30 p.m.

We wish to further place on record, the following information as under:-

1. Mr. Pawan Kant (Independent Director), has been elected as the Non-Executive Chairman of the meeting of the Board of the Directors as well as of the various Committees duly re-constituted in place of Mr. Bishwanath Shukla.
2. Further the Board of Directors has also decided to re-constitute the various Committees as per details given herein below; however the functions of the respective Committees will remain the same.

A. AUDIT COMMITTEE :-

- | | |
|--|-------------|
| - Mr. Pawan Kant (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Mr. Susheel Kumar Tyagi (Independent Director) | Member |



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B. STAKEHOLDERS RELATIONSHIP COMMITTEE :-

- | | |
|--|-------------|
| - Mr. Pawan Kant (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Mr. Susheel Kumar Tyagi (Independent Director) | Member |

C. NOMINATION & REMUNERATION COMMITTEE:-

- | | |
|--|-------------|
| - Mr. Pawan Kant (Independent Director) | Chairperson |
| - Mr. Susheel Kumar Tyagi (Independent Director) | Member |
| - Mr. Shyam Sunder Soni (Non-Executive Director) | Member |

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-

- | | |
|---|-------------|
| - Mr. Mr. Pawan Kant (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Mrs. Asha Gupta (Whole-Time Director) | Member |

3. Since, Mr. Bishwanath Shukla resigned, thus the Board of Directors considered and accepted the resignation with immediate effect i.e. 13.11.2019.
4. Further, consequent upon the resignation of Mr. Arun Kumar Goel who was CFO thus, the Board also accepted the resignation of Mr. Arun Kumar Goel with immediate effect.
5. Further, on the Recommendation of Nomination and Remuneration Committee the Board of Directors appointed Mr. Gurpreet Singh as Chief Financial Officer.

We hereby, request you to kindly take on record the above information.

Thanking you,
Yours Sincerely,

For AVG LOGISTICS LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

