



Global VECTRA
helicorp
Ltd.

Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
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Email: globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: - GVHL /REG-30 SEBI/01/SE /2026-2027

Date: - 26th October, 2026

To,

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Ref: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Intimation under Regulation 30 of SEBI Listing Regulations- Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, through a Circular resolution passed today on October 26, 2026, has approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and the Risk Management Committee, effective from October 26, 2026.

The composition of the reconstituted committee(s), effective from October 26 2026, is as follows

AUDIT COMIITTEE			
Sr. No.	Name of Committee Member	Position	Category
1.	Mr. Vinay Goyal	Chairman	Independent Director
2.	Mr. Hemang Rishi	Member	Non-Executive Director
3.	Lt. Gen. Manjinder Singh Buttar (Retd.)	Member	Independent Director





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NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of Committee Member	Position	Category
1.	Lt. Gen. Manjinder Singh Buttar (Retd.)	Chairman	Independent Director
2.	Mr. Vinay Goyal	Member	Independent Director
3.	Ms. Rati Rishi	Member	Non-Executive Director

RISK MANAGEMENT COMMITTEE			
Sr. No.	Name of Committee Member	Position	Category
1.	Lt. Gen. Sarab Jot Singh Saighal (Retd.)	Chairman	Executive Director
2.	Ms. Rati Rishi	Member	Non-Executive Director
3.	Lt. Gen. Manjinder Singh Buttar (Retd.)	Member	Independent Director
4.	Mr. Michael Lewis Edwin Barber	Member	CEO

This intimation is also available on the Company's website at www.globalhelicorp.com

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary



ENCL: - AS ABOVE