

Ref. No. VIPUL/SEC/FY2019-20/

August 13, 2019

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Outcome of Board Meeting

Dear Sir(s),

This in continuation our letter no. Ref. No. VIPUL/SEC/FY2019-20/ dated August 12, 2019, pursuant to the provisions of Regulations 30, the Board of Directors of the Company at its meeting held on Monday, August 12, 2019 has inter-alia considered and approved the reconstitution of following Committees of the Board with members as detailed below:

S. No.	Name of the Committee	Composition	Category
1.	Audit Committee	Mr. Vikram Vasheshar Kochhar	Non-Executive & Independent Director
		Dr. Bidhubhusan Samal	Non-Executive & Independent Director
		Ms. Ameeta Verma Duggal	Non-Executive & Independent Director
		Mr. Punit Beriwal	Executive Director
2.	Nomination and Remuneration Committee	Mr. Vikram Vasheshar Kochhar	Non-Executive & Independent Director
		Mr. Kapil Dutta	Non-Executive & Independent Director
		Ms. Ameeta Verma Duggal	Non-Executive & Independent Director
3.	Stakeholders Relationship & Share Transfer Committee	Mr. Vikram Vasheshar Kochhar	Non-Executive & Independent Director
		Mr. Kapil Dutta	Non-Executive & Independent Director
		Ms. Ameeta Verma Duggal	Non-Executive & Independent Director
		Mr. Punit Beriwal	Executive Director



4.	Risk Management Committee	Ms. Ameeta Verma Duggal	Non-Executive & Independent Director
		Mr. Vikram Vasheshar Kochhar	Non-Executive & Independent Director
		Mr. Punit Beriwal	Executive Director
		Ms. Guninder Singh	Chief Executive Officer
		Mr. Anil Kumar Tibrewal	Chief Financial Officer
5.	Corporate Social Responsibility Committee	Ms. Ameeta Verma Duggal	Non-Executive & Independent Director
		Mr. Vikram Vasheshar Kochhar	Non-Executive & Independent Director
		Dr. Bidhubhusan Samal	Non-Executive & Independent Director

Kindly take the same on your records.

Thanking you
Yours faithfully
For Vipul Limited



(Signature)
(Punit Beriwal)
Managing Director

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