

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

Date: 22nd September, 2021

ISIN No. **INE0G XK01018**
Scrip Symbol: **VMARCIND**

Sub: Reply to Clarification Sought

This is in light of your email dated 2nd September, 2021 captioned Clarification in respect to an announcement submitted to the Exchange dated 31st September, 2021 regarding Brief Profile of the appointment of Director and provide confirmation in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018. The Company hereby submits the following reply to the Clarification sought on the matters.

1. Brief Profile of Mrs. Meenakshi Garg, whose appointment is approved by the Board of Directors who retires by rotation and being eligible, offers herself for re-appointment subject to the approval in the ensuing Annual General Meeting.

Name of Director	Mrs. Meenakshi Garg
Date of Birth	25-12-1981
Age	39 years
Date of Appointment	04/03/2014
Expertise in specific Functional Areas	Associated with Wires & Cables Industry since last 20 years
Qualifications	B. Com
Directors in other Public Companies	-
Other Positions	-
Membership of Committees in other unlisted Public Companies	-
Inter Relationship	Wife of Mr. Vikas Garg (Managing Director) and She is the Promoter of the Company
Shares held in the Company as at 31st March, 2021	33,48,596/- (19.95%)

Pursuant to SEBI Circular dated June 14, 2018 and NSE Circular dated June 20, 2018, it is hereby confirmed that Mrs. Meenakshi Garg is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

2. Brief Profile of Mr. Mukesh Bansal whose appointment is approved by the Board of Directors as the Independent Director subject to the approval in the ensuing Annual General Meeting.



Name of Director	Mr. Mukesh Bansal
Date of Birth	20/06/1973
Age	48 years
Date of Appointment	04/02/2021
Expertise in specific Functional Areas	20 Years' experience in Taxation, Auditing, Finance, Business & Management Consulting Services, Inspection and Investigation areas.
Qualifications	B.Com. M.Com. Chartered Accountant, Company Secretary, Cost Accountants
Directors in other Public Companies	-
Other Positions	-
Membership of Committees in other unlisted Public Companies	-
Inter Relationship	-
Shares held in the Company as at 31st March, 2021	-

Pursuant to SEBI Circular dated June 14, 2018 and NSE Circular dated June 20, 2018, it is hereby confirmed that Mr. Mukesh Bansal is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

3. Brief Profile of Mr. Raj Kumar Pandey whose appointment is approved by the Board of Directors as the Independent Director subject to the approval in the ensuing Annual General Meeting.

Name of Director	Mr. Raj Kumar Pandey
Date of Birth	01/07/1973
Age	48 years
Date of Appointment	04/02/2021
Expertise in specific Functional Areas	12 years in Corporate Law compliance
Qualifications	Company Secretary (CS)
Directors in other Public Companies	-
Other Positions	-
Membership of Committees in other unlisted Public Companies	-
Inter Relationship	-
Shares held in the Company as at 31st March, 2021	-

Pursuant to SEBI Circular dated June 14, 2018 and NSE Circular dated June 20, 2018, it is hereby confirmed that Mr. Raj Kumar Pandey is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For V-Marc India Limited

Kanchan Gupta

Kanchan Gupta
Company Secretary

