



VST Industries Limited

22nd July, 2025

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
STOCK CODE : 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub : Change in composition of Committees of the Board

The Board of Directors at their Meeting held today approved the changes to the composition of certain Board Committees with effect from 22nd July, 2025 and the details of the reconstituted Committees as given below :

Audit Committee	Mr. Sudip Bandyopadhyay - Chairman
	Ms. Rama Bijapurkar – Member
	Mr. Rajeev Bakshi – Member
	Mr. Naresh Sethi – Member
	Mr. S. Thirumalai– Member
	Mr. Nellaiappan Thiruambalam– Member
Nomination and Remuneration Committee	Mr. Rajeev Bakshi - Chairman
	Ms. Rama Bijapurkar
	Mr. Sudip Bandyopadhyay
	Mr. Naresh Sethi
Stakeholders Relationship Committee	Ms. Rama Bijapurkar - Chairperson
	Mr. Rajeev Bakshi – Member
	Mr. Naresh Sethi – Member
	Mr. S. Thirumalai – Member
	Mr. Alok Agarwal – Member
	Mr. Sanjay Wali – Member



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Corporate Social Responsibility Committee	Mr. Rajeev Bakshi - Chairperson
	Ms. Rama Bijapurkar – Member
	Mr. Nelliappan Thiruambalam – Member
	Mr. Alok Agarwal – Member
	Mr. Naresh Sethi – Member
	Mr. S. Thirumalai – Member
	Mr. Sanjay Wali – Member
Risk Management Committee	Mr. Sudip Bandyopadhyay - Chairman
	Ms. Rama Bijapurkar – Member
	Mr. Nelliappan Thiruambalam – Member
	Mr. Alok Agarwal – Member
	Mr. S. Thirumalai – Member
	Mr. Sanjay Wali – Member
	Mr. Naresh Sethi – Member
	<u>Management</u>
	Mr. Anish Gupta – Member
Mr. S. Sriram – Member	
Strategy Committee	Mr. Rajeev Bakshi - Chairman
	Ms. Rama Bijapurkar – Member
	Mr. Sudip Bandyopadhyay – Member
	Mr. Nelliappan Thiruambalam – Member
	Mr. Naresh Sethi – Member

We request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial

Encl: As above.