



**V-MARC** India  
Wires & Cables

**V-MARC India Limited**  
(Formerly known As **Asian Galaxy Pvt. Ltd.**)  
**Mfrs. Of : LT/HT Power , Control & A.B. Cables**  
Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,  
SIDCUL, Haridwar, Uttrakhand - 249403  
Ph.: 01334-239638 www.v-marc.com  
CIN-L31908UR2014PLC001066

VMARC/NSE/CS/2022-23/0047

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:02.11.2022**

NSE Symbol: **VMARCIND**  
ISIN: **INEOGXK01018**

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Reconstitution of Audit Committee and CSR Committee**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board pursuant to Sec. 135 and other applicable provisions, if any, of the Companies Act, 2013 approved the reconstitution of the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company w.e.f November 02, 2022.

Composition of CSR Committee:

1.	Chairman	Mr. Deepak Prabhakar Tikle
2.	Member	Mr. Vikas Garg
3.	Member	Mr. Raj Kumar Pandey

The Board pursuant to Sec. 177 and other applicable provisions, if any, of the Companies Act, 2013 approved the reconstitution of the Audit Committee of the Board of Directors of the Company w.e.f November 02, 2022.

Composition of Audit Committee:

1.	Chairman	Mr. Mukesh Bansal
2.	Member	Mr. Raj Kumar Pandey
3.	Member	Mr. Vikas Garg

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,  
For **V-Marc India Limited**

**Kanchan Gupta**  
Company Secretary

**Place: Haridwar**