

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:02.03.2022

NSE Symbol: VMARCIND  
ISIN: INE0GXX01018

**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 26th February, 2022.

Composition of CSR Committee:

1.	Chairman	Mr. Aloak Kumar Tulsian
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 26th February, 2022.

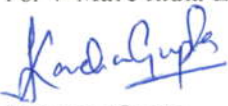
Composition of Audit Committee:

1.	Chairman	Mr. Mukesh Bansal
2.	Member	Mr. Raj Kumar Pandey
3.	Member	Mr. Aloak Kumar Tulsian

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

Thanking You,

Yours Faithfully,  
For V-Marc India Limited

  
Kanchan Gupta  
Company Secretary

