



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

September 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 543974

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Reconstitution of Committees

In continuation to our letter dated September 23, 2024 enclosing the appointment of Mr. Anurag Lohiya (DIN: 09257950) as an Independent Director of the Company at General Meeting (AGM) of the Company held on Monday, September 23, 2024 and further pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to submit the reconstitution of following committees with effect from September 30, 2024.

1. Nomination & Remuneration Committee

S. No.	Name	Designation
1.	Nilima Bhansali (Chairman)	Independent & Women Director
2.	Anurag Lohiya (Member)	Independent Director
3.	Krishan Murari Lal Mathur (Member)	Independent Director

2. Corporate Social Responsibility Committee

S. No.	Name	Designation
1.	Ajay Pungalia (Chairman)	Whole Time Director
2.	Manohar Lal Punglia (Member)	Managing Director
3.	Anurag Lohiya (Member)	Independent Director

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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3. Risk Management Committee

S. No.	Name	Designation
1.	Ajay Pungalia (Chairman)	Whole Time Director
2.	Manohar Lal Punglia (Member)	Managing Director
3.	Sarfaraz Ahmed (Member)	CFO
4.	Surendra Sharma (Member)	Independent Director
5.	Anurag Lohiya (Member)	Independent Director

Kindly take the same on your record.

Thanking you,

Yours faithfully

For VISHNU PRAKASH R PUNGLIA LIMITED

Neha Matnani
Company Secretary
M. No. A-69247

CIN: L45203MH2013PLC243252

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