



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

18th June, 2021

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Sub: Intimation of reconstitution of Nomination and Remuneration Committee:

Dear Sir/Madam,

Pursuant to applicable regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the exchange is hereby intimated that the Board of Directors of the company vide resolution number 5 (five), passed on 19th May, 2021 approved the reconstitution of Nomination and Remuneration Committee with the members as detailed below:

Nomination and Remuneration Committee

S. No.	Composition	Designation	Category
1	Mr. Ashok Kumar Suri	Chairperson	Non-Executive - Independent Director
2	Mrs. Satyawati Parashar	Member	Non-Executive - Independent Director
3	Mr. Rituraj Peswani	Member	Non-Executive - Independent Director

Thanking you.

For, **VASWANI INDUSTRIES LIMITED**

For, Vaswani Industries Ltd

(Yashwant Vaswani) **Director.**
Whole Time Director

DIN: 01627408