

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date: 15th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Intimation of Re-Constitution of the Composition of Committees of the Company

Dear Sir/Madam,

As Mr. Rajesh Kumar Saxena has been resigned from the post of Non-Executive Independent Director of the Company with effect from 15.09.2020 who was the member of Audit Committee, Nomination & Remuneration Committee, Risk Management Committee and Stakeholders Relationship Committee of the Company, therefore, there is need to appoint Mr. Satendra Kumar Goyal, Non-Executive Independent Director as Member of Audit Committee, Nomination & Remuneration Committee, Risk Management Committee and Stakeholders Relationship Committee of the Company in place of Mr. Rajesh Kumar Saxena to complete the Composition of the Committee.

In the Board Meeting held on today, the Board of Directors of the Company has approved the following Re-Constitutions of the Composition of the Committees of the Company:

1. **Reconstitution of Composition of Audit Committee of the Company as under with immediate effect:**
 - a. **Mr. Pradeep Gupta, Chairman (Non-Executive & Independent Director)**
 - b. **Mr. Satendra Kumar Goyal, Member (Non-Executive & Independent Director)**
 - c. **Mrs. Parul Agrawal, Member (Non-Executive & Non-Independent Director)**

2. **Reconstitution of Composition of Nomination & Remuneration Committee of the Company as under with immediate effect:**
 - a. **Mr. Pradeep Gupta, Chairman (Non-Executive & Independent Director)**
 - b. **Mr. Satendra Kumar Goyal, Member (Non-Executive & Independent Director)**
 - c. **Mrs. Parul Agrawal, Member (Non-Executive & Non-Independent Director)**

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3. Reconstitution of Composition of Risk Management Committee of the Company as under with immediate effect:
 - a. Mr. Pradeep Gupta, Chairman (Non-Executive & Independent Director)
 - b. Mr. Satendra Kumar Goyal, Member (Non-Executive & Independent Director)
 - c. Mrs. Parul Agrawal, Member (Non-Executive & Non-Independent Director)

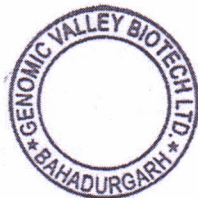
4. Reconstitution of Composition of Stakeholders Relationship Committee of the Company as under with immediate effect:
 - a. Mr. Pradeep Gupta, Chairman (Non-Executive & Independent Director)
 - b. Mr. Satendra Kumar Goyal, Member (Non-Executive & Independent Director)
 - c. Mrs. Parul Agrawal, Member (Non-Executive & Non-Independent Director)

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Yogesh Agrawal
Managing Director

DIN: 01165288

Add: G-74, Pushkar Enclave,
Paschim Vihar Delhi – 110063