

## VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd.)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road,  
Dombivili East 421201

CIN : L51900MH1985PLC034965

Website : [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com)

Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

Date: 08/01/2023

To,

**The General Manager**

**Listing Compliance**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

**Ref : Scrip Code: 512064**

**Sub : Reconstitute of Committees of the Board of Directors**

Dear Sir/Madam,

We would like to inform that the Board of Directors has approved the appointment of Rajalaxmi Vijay Sawant as an Additional Director (Non-Executive, Independent) on Board of the Company with effective from Friday, January 06, 2023 and pursuant to the provision of section 178 of the Companies Act. 2013, reconstituted / rechristened the following Committee

### 1. Audit Committee:

Sr. No.	Name		
1	Ashish R. Dange	Chairman	Independent Director
2	Rakhi A. Barod	Member	Independent Women Director
3	Rajalaxmi Vijay Sawant	Member	Independent Director

### 2. Nomination and Remuneration Committee:

Sr. No.	Name		
1	Ashish R. Dange	Chairman	Independent Director
2	Rakhi A. Barod	Member	Independent Women Director
3	Rajalaxmi Vijay Sawant	Member	Independent Director

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### 3. Stakeholder's Relationship Committee:

Sr. No.	Name		
1	Ashish R. Dange	Chairman	Independent Director
2	Mitesh J. Thakkar	Member	Managing Director
3	Rakhi A. Barod	Member	Independent Women Director
4	Rajalaxmi Vijay Sawant	Member	Independent Director

You are requested to please take on your record our above said information for your reference.

Thank you,

Yours faithfully,

### For Vishvprabha Ventures Limited

Jas Raj  
Nagal

Digitally signed  
by Jas Raj Nagal  
Date: 2023.01.08  
17:20:52 +05'30'

**Jas Raj Nagal**

**Company Secretary & Compliance Officer**

MNo. : A59372

Place : Dombivali, Thane

