



# Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969  
CIN : L24100MH1986PLC039837

October 7, 2021

To,

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Stock Code: 524129</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot NO. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai- 400 051 <b>Stock Code: VINYLINDIA</b>
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## **Subject: Changes in constitution of Committees of the Company**

Dear Sir/ Madam,

We wish to inform you that there is a change in the constitution of the various Committees of the Board of Directors of the Company, as under:

### **1. Audit Committee:**

Sr.No.	Name of Committee Members	Designation	Category
1	Smt. Y J Mogrelia	Chairman	Non- Executive Independent Director
2	Shri A D Mavinkurve	Member	Non- Executive Independent Director
3	Shri M B Parekh	Member	Chairman & Managing Director

### **2. Nomination and Remuneration Committee:**

Sr.No.	Name of Committee Members	Designation	Category
1	Shri A D Mavinkurve	Chairman	Non- Executive Independent Director
2	Smt. Y J Mogrelia	Member	Non- Executive Independent Director
3	Shri N K Parekh	Member	Non- Executive Promoter Director



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### **3. Stakeholder Relationship Committee:**

Sr.No.	Name of Committee Members	Designation	Category
1	Shri A D Mavinkurve	Chairman	Non- Executive Independent Director
2	Smt. Y J Mogrelia	Member	Non- Executive Independent Director
3	Shri A B Parekh	Member	Non- Executive Promoter Director

### **4. Corporate Social Responsibility Committee:**

Sr.No.	Name of Committee Members	Designation	Category
1	Shri N K Parekh	Chairman	Non- Executive Promoter Director
3	Smt. Y J Mogrelia	Member	Non- Executive Independent Director
4	Shri M B Parekh	Member	Chairman & Managing Director

The above information is also available on the website of the Company [www.vinylchemicals.com](http://www.vinylchemicals.com).

Thanking you,

Yours faithfully,

**For VINYL CHEMICALS (INDIA) LIMITED**

**P.C. PATEL**  
**COMPANY SECRETARY**