



September 24, 2021

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
India

NSE Symbol: VIKASLIFE

Deptt of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
India

Scrip Code: 542655

**Sub: Outcome of Board Meeting**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors (the "Board") of the Company at its duly convened meeting held today i.e September 24, 2021 has *inter-alia*:

1. Approved the appointment of Mr. Arvind Gupta as Director Finance cum Chief Financial Officer of the Company.
2. Approved the appointment of Mr. Anil Kumar Deswal (DIN: 07215544) as Additional Director (Independent, Non-executive) of the Company.
3. Approved the appointment of Dr. Ruby Bansal as Additional Director (Independent, Non-executive) of the Company.
4. Acceptance of resignation tendered by Mr. Chandan Kumar, Chief Financial Officer of the Company.
5. Acceptance of resignation tendered by Mrs. Meena Bansal (DIN: 08400953) from the post of Director (Independent) of the Company.

*Stipulated details on above mentioned changes in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure-A.*

6. Subsequent to appointments and resignation in the Board of the Company, following is the New Composition of the Committees:

**I. New Composition of Audit Committee:**

Sr. No.	Name of Directors	Designation
1.	Mrs. Preeti Gupta	Chairperson
2.	Dr. Ruby Bansal	Member
3.	Dr. Richa Sharma	Member



**Vikas Lifecare Ltd.**

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,  
East Punjabi Bagh, New Delhi-110 026, INDIA

**II. New Composition of Nomination and Remuneration Committee:**

Sr. No.	Name of Directors	Designation
1.	Dr. Ruby Bansal	Chairperson
2.	Dr. Richa Sharma	Member
3.	Mrs. Preeti Gupta	Member

**III. New Composition of Stakeholders Relationship Committee:**

Sr. No.	Name of Directors	Designation
1.	Dr. Richa Sharma	Chairperson
2.	Dr. Ruby Bansal	Member
3.	Mrs. Preeti Gupta	Member

The meeting was commenced at 04:30 P.M. and concluded at 06:00 P.M.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,  
For Vikas Lifecare Limited

Monika Soni  
Company Secretary  
Encl : a/a



*Annexure -1*

Information as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

**Mr. Arvind Gupta**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Director Finance cum Chief Financial Officer of the Company
2.	Date of appointment/ Cessation (as applicable) and term of appointment	September 24, 2021
3.	Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing/New Director
4.	Qualification	Qualified Chartered Accountant.
5.	Experience	Has 35+ years of experience in the field of finance and taxation, a fellow member of the Institute of Chartered Accountants of India.  He is immensely experienced and has had a key role in establishment & growth of budding businesses.

**Mr. Anil Kumar Deswal**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Independent, Non-executive)
2.	Date of appointment/ Cessation (as applicable) and term of appointment	September 24, 2021
3.	Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing/New Director
4.	Qualification	Masters in Sciences
5.	Experience	A renowned scientist and an authority in the field of Research & Development on Agro Products,  He holds a vast experience in the field of Cultivation, Preservation & Storage of Agro Products.



**V-Care**

Dr. Ruby Bansal

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Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Independent, Non-executive)
2.	Date of appointment/ Cessation (as applicable) and term of appointment	September 24, 2021
3.	Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing/New Director
4.	Qualification	Ph.D. in Biosciences from the Institute of Genomics and Integrative Biology
5.	Experience	Has rich experience in the field of Organic Synthesis Pharmacological, Bio-processing and Enhanced Antimicrobial activity of Amphiphilic Cationic Polymers against a broad range of bacterial strains.

Mr. Chandan Kumar

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer
2.	Date of appointment/ Cessation (as applicable) and term of appointment	September 24, 2021
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4.	Qualification (in case of appointment of a director)	Not Applicable
5.	Experience (in case of appointment of a director)	Not Applicable

Mrs. Meena Bansal

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Director (Independent)
2.	Date of appointment/ Cessation (as applicable) and term of appointment	September 24, 2021
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4.	Qualification (in case of appointment of a director)	Not Applicable
5.	Experience (in case of appointment of a director)	Not Applicable