

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001

Date: September 29, 2021

Dear Sir/Madam,

Sub: Reconstitution of Nomination and Remuneration Committee – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, we wish to inform you that the Board of Directors of the Company through circular resolution no 01/2021 dated September 29, 2021 approved the reconstitution of Nomination and Remuneration Committee (NRC) and the composition of NRC is as mentioned below:

Nomination and Remuneration Committee (NRC):

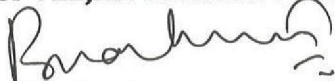
1. Mr. B.S. Srinivasan – Chairman
2. Mr. G. Narayan Rao – Member
3. Mrs. U. Uma Devi – Member

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari
Company Secretary
M. No: A-16987



VELJAN DENISON LIMITED

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