

**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

Email: cosec@vishvprabhaventures.com

**Date: 09/01/2020**

**To,**

**The General Manager**

**Listing Compliance**

**BSE Ltd.**

**P J Towers, Dalal Street, Mumbai-400001, India**

**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 Mr. Aniket Mahendra Bhosale as Additional Director (Non-Executive, Independent) on Board of the Company effective from w.e.f. January 09, 2020 and pursuant to the provision of section 178 of the Companies Act. 2013, reconstituted / rechristened the following Committees in the below mentioned manner:

**1. Audit Committee**

Mr. Ashish Ramesh Dange	Chairman	Independent Director
Ms. Shweta Nirav Patel	Member	Independent Director
Mr. Akash Bhagwan Karne	Member	Non-Independent, Executive Director
Mr. Aniket Mahendra Bhoslae (effective from 09/01/2020)	Member	Independent Director

**2. Nomination and Remuneration Committee.**


Mr. Ashish Ramesh Dange	Chairman	Independent Director
Ms. Shweta Nirav Patel	Member	Independent Director
Mr. Aniket Mahendra Bhosale effective from 09/01/2020	Member	Independent Director

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

Thanking you,

Yours faithfully

For Vishvprabha Ventures Limited

  
Jas Raj Nagal

Company Secretary and Compliance Officer

