



January 20, 2023

BSE Limited Corporate Relationship Department 1 st Floor, New Trading, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 532867	National Stock Exchange Of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code – V2RETAIL
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company by way of resolution passed through circulation dated January 20, 2023, has approved the reconstitution of the Audit Committee, Nomination & Remuneration Committee & Stakeholder’s Relationship Committee of the Board of Directors of the Company, the composition of the above Board Committees of the Company after reconstitution are as under:-

Audit Committee:

Sr. No.	Name	Designation	Category of the Director
1	Mrs. Archana Surendra Yadav	Chairperson	Independent Director
2	Mr. Ram Chandra Agarwal	Member	Executive Director
3	Dr. Arun Kumar Roopanwal	Member	Independent Director

Nomination and Remuneration Committee :

Sr. No.	Name	Designation	Category of Director
1	Dr. Arun Kumar Roopanwal	Chairperson	Independent Director
2	Mrs. Archana Surendra Yadav	Member	Independent Director
3	Mr. Akash Agarwal	Member	Non Independent - Non Executive Director

Stakeholder’s Relationship Committee :

Sr. No.	Name	Designation	Category of Director
1	Dr. Arun Kumar Roopanwal	Chairperson	Independent Director
2	Mrs. Uma Agarwal	Member	Executive Director
3	Mrs. Archana Surendra Yadav	Member	Independent Director
4	Mr. Ram Chandra Agarwal	Member	Executive Director

You are requested to kindly take the above on record.

Thanking you,

Yours truly

For V2 Retail Limited

Sudhir Kumar

Company Secretary & Compliance Officer