



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

November 08, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543974	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Scrip Symbol: VPRPL
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Dear Sir/Madam,

Sub: Re-constitution of Audit Committee and Stakeholders Relationship Committee.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, in their meeting held on November 08, 2023, has approved re-constitution of Audit Committee and Stakeholders Relationship Committee in the following manner:

Audit Committee:-

S. No.	Name	Designation	Designation in Committee
1.	Uttam Chand Singhvi (Chairman)	Independent Director	Chairman
2.	Surendra Sharma	Independent Director	Member
3	Krishan Murari Lal Mathur	Independent Director	Member
4.	Nilima Bhansali	Independent & Women Director	Member

Stakeholders Relationship Committee:-

S. No.	Name	Designation	Position in Committee
1.	Surendra Sharma	Independent Director	Chairman
2.	Manohar Lal Punglia	Managing Director	Member
3.	Kamal Kishor Pungalia	Whole Time Director	Member

CIN: U45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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4.	Nilima Bhansali	Independent & Women Director	Member
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This is to inform you that the said meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 03:30 P.M.

Kindly take the same on your record and oblige.

Thanking You,

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA MATNANI

Compliance Officer & Company Secretary

M. No. A-69247

CIN: U45203MH2013PLC243252

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