

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

SE/WIVL/2018-19
26th March, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: WAGEND
Scrip Code: 503675

Sub.: Intimation of Change in Director and KMP pursuant to Regulation 30 (1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and the Policy on disclosure of Material Events of the Company, we hereby inform you that the Board of directors at its meeting held today i.e 26.03.2019 at 12.30 pm and concluded at 1.30 pm.

- 1). Appointment of Mr. Prabhakar Belnekar as an Independent Director of the Company, for a period of Five (5) years with effect from 26.03.2019
- 2). Appointment of Mr. Pramod Bhelose as Whole-Time Director of the Company for a period of 5 years with effect from 01.04.2019 and designate as CFO of the Company u/s 203 of the Companies Act, 2013.
- 3). Further Board has also approved reconstitution of the Committee in the following manner:

Committee Name	Sr. N o.	Name of Director
A. Audit Committee Composition	1.	Ms. Priyanka Jain
	2.	Mr. Prabhakar Belnekar
	3.	Mr. Pratik Jain



B. Nomination and Remuneration Committee Composition	1.	Mr. Prabhakar Belnekar
	2.	Ms. Priyanka Jain
	3.	Mr. Pratik Jain
B. Stakeholder Relationship Committee Composition	1.	Ms. Priyanka Jain
	2.	Mr. Pratik Jain
	3.	Mr. Sanjay Minda

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman & Compliance Officer



Brief Profile of Prabhakar Belnekar

Sr. No	Details of events that need to be provided	Information of Such events
1.	Reason for change i.e. Appointment	Mr. Prabhakar Belnekar have been Appointed as Independent, Non-Executive Director on the Board of the Company
2.	Date of Appointment	26.03.2019
3.	Brief Profile	Mr. Belnekar has knowledge and expertise in Accounting, Finance and Banking.
4.	Disclosures of relationships with directors	Mr. Prabhakar Belnekar is not related to any Director of the Company.



Brief Profile of Mr. Pramod Bhelose

Sr. No	Details of events that need to be provided	Information of Such events
1.	Reason for change i.e. Appointment	Mr. Pramod Bhelose have been Appointed as Whole-Time Director designated as Chief Financial Officer of the Company
2.	Date of Appointment	01.04.2019
3.	Brief Profile	Mr. Pramod Bhelose holds a Bachelor Degree and has expertise knowledge in Accounting, Taxation and Finance.
4.	Disclosures of relationships with directors	Mr. Pramod Bhelose is not related to any Director of the Company.

