



REF: VPL: SCY: MAY: 2017-18

Dated: 28.05.2018

The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD. "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: RECONSTITUTION OF AUDIT COMMITTEE, NOMINATION & REMUNERATION COMMITTEE AND STAKEHOLDERS' RELATIONSHIP COMMITTEE

Respected Sir/ Madam,

This is to inform you that the Board of Directors of the company vide its resolution by circulation passed today i.e. May 28, 2018, reconstituted the committees of the board namely, Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee in the following manner:-

I. AUDIT COMMITTEE:

Sr. No.	Name of the Members	Category	Committee position held
1.	Mr. Damanbir Singh Sobti	Independent Director	Chairman
2.	Mr. Harpal Singh	Independent Director	Member
3.	Mrs. Manju Oswal	Non- Executive Director	Member

II. NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	Name of the Members	Category	Committee position held
1.	Mr. Damanbir Singh Sobti	Independent Director	Chairman
2.	Mr. Harpal Singh	Independent Director	Member
3.	Mr. Ashok Kumar Oswal	Chairman & Managing Director	Member
4.	Mrs. Manju Oswal	Non- Executive Director	Member





III. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Members	Category	Committee position held
1.	Mrs. Manju Oswal	Non- Executive Director	Chairman
2.	Mr. Ashok Kumar Oswal	Chairman & Managing Director	Member
3.	Mr. Adish Oswal	Managing Director (Business & Corporate Affairs)	Member

This is for your information & Record.

Thanking You,

Yours faithfully,
For VARDHMAN POLYTEX LTD.

PANKAJ AGARWAL
(COMPANY SECRETARY)

