



VST Industries Limited

21<sup>st</sup> October, 2021

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**  
STOCK CODE : 509966

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
STOCK SYMBOL : VSTIND

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting – Reconstitution of the Nomination and Remuneration Committee (NRC)**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we wish to inform you that the Board of Directors have at their Meeting today have reconstituted the NRC in pursuance of the amended Regulation 19 of the SEBI (LODR) as given below :

Mr. Rama Bijapurkar - Chairperson  
Mr. Sudip Bandyopadhyay – Member  
Mr. Rajiv Gulati – Member  
Mr. Naresh Kumar Sethi – Member

Mr. S. Thirumalai - Invitee

We request you to take the above on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
Company Secretary &  
Head of Legal & Secretarial