



# Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232  
 Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001  
 Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: June 29, 2023

To,  
**Bombay Stock Exchange Limited**  
 Corporate Relationship Department,  
 1<sup>st</sup> Floor, New Trading Ring,  
 Rotunda Building, P.J. Towers,  
 Dalal Street,  
**Mumbai-400 001.**

**Ref: Company Code - 531069**

**Sub: Intimation under Regulation 30 of the SEBI Listing Regulations, 2015 with respect to re-constitution of composition of Committees of the Board.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Vineet Jain, Independent Director of the Company has placed his unwillingness to continue as Chairman of all the Committees of the Board due to his pre-occupancy elsewhere. Hence, the Board of Directors of the Company in their meeting held on today i.e. 29.06.2023 has re-constituted the composition of all the Committees of the Board in the following manner:-

<b>AUDIT COMMITTEE</b>		
<b>S. No.</b>	<b>Composition</b>	<b>Category of Directorship</b>
1.	Shri Sachin Gupta – Chairman	Non-Executive Independent Director
2.	Shri Manish Jain – Member	Non-Executive Independent Director
3.	Shri Ram Prakash Mahawar	Non-Executive Non-Independent Director

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>S. No.</b>	<b>Composition</b>	<b>Category of Directorship</b>
1.	Shri Sachin Gupta – Chairman	Non-Executive Independent Director
2.	Shri Manish Jain – Member	Non-Executive Independent Director
3.	Shri Ram Prakash Mahawar	Non-Executive Non-Independent Director

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>S. No.</b>	<b>Composition</b>	<b>Category of Directorship</b>
1.	Shri Sachin Gupta – Chairman	Non-Executive Independent Director
2.	Shri Manish Jain – Member	Non-Executive Independent Director
3.	Shri Ram Prakash Mahawar	Non-Executive Non-Independent Director

<b><u>RISK MANAGEMENT COMMITTEE</u></b>		
<b>S. No.</b>	<b>Composition</b>	<b>Category of Directorship</b>
1.	Shri Sachin Gupta – Chairman	Non-Executive Independent Director
2.	Shri Manish Jain – Member	Non-Executive Independent Director
3.	Shri Ram Prakash Mahawar	Non-Executive Non-Independent Director

<b><u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u></b>		
<b>S. No.</b>	<b>Composition</b>	<b>Category of Directorship</b>
1.	Shri Sachin Gupta – Chairman	Non-Executive Independent Director
2.	Shri Manish Jain – Member	Non-Executive Independent Director
3.	Shri Ram Prakash Mahawar	Non-Executive Non-Independent Director

Please take the above information on your records.

Thanking You,

Yours Faithfully,

For **Vijay Solvex Limited**

**(J.P. Lodha)**

Company Secretary

FCS: 4714