

**VIKAS PROPPANT & GRANITE LIMITED**

**Corporate Office:** F-88/89, Udhog Vihar, RIICO  
Industrial Area, Sriganganagar-335002 (Rajasthan)

**CIN:** L14100HR1994PLC036433

**Registered Office:** Hisar Road, Siwani - 127046 (Haryana)



**October 14<sup>th</sup>, 2020**

**To,**  
**The General Manager,**  
**BSE Limited,**  
**Corporate Relation Department,**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street, Mumbai-400001**

**Subject :- Appointment of Mr. Pawan Singla as Additional Executive Director of the Company & Change in composition of the committees.**

**Scrip Name :-** Vikas Proppant & Granite Limited

**Scrip Code No. :-** 531518

**Dear Sir / Madam,**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pawan Singla, (DIN: 08913655) has been appointed as the Additional Executive Director of the Company w.e.f. 14<sup>th</sup> October, 2020 till the conclusion of upcoming annual general meeting of the Company.

Further, in compliance of BSE circular No. List/Comp14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby confirm that **Mr. Pawan Singla** is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with para A of part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/14/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed **Annexure-A**.

Further the Composition of the following committees has also been changed due to cessation of Late Shri B.D. Aggarwal Ji & appointment of Shri Pawan Singla Ji.

**Email:** office@vikasgranaries.in, **Telephone:** 0154-2494319, **Fax:** 0154-2494369

**Visit our Web Site:** www.vpgl.in or www.vikasproppantandgraniteltd.in

  
For Vikas Proppant & Granite Limited  
Company Secretary

<b>Risk Management Committee</b>			
<b>Previous Composition</b>		<b>New Composition</b>	
<b>Name of Committee Members</b>	<b>Category</b>	<b>Name of Committee Members</b>	<b>Category</b>
Bimla Devi Jindal	Executive Director, Chairperson	Bimla Devi Jindal	Executive Director, Chairperson
Bajrang Dass Aggarwal	Executive Director, Member	Kamini Jindal	Executive Director, Member
Kamini Jindal	Executive Director, Member	Pawan Singla	Executive Director, Member

<b>Corporate Social Responsibility Committee</b>			
<b>Previous Composition</b>		<b>New Composition</b>	
<b>Name of Committee members</b>	<b>Category</b>	<b>Name of Committee members</b>	<b>Category</b>
Bimla Devi Jindal	Executive Director, Chairperson	Bimla Devi Jindal	Executive Director, Chairperson
Bajrang Dass Aggarwal	Executive Director, Member	Pawan Singla	Executive Director, Member
Ravi Sharma	Non-Executive - Independent Director, Member	Ravi Sharma	Non-Executive - Independent Director, Member

You are requested to kindly take the same on record.

**Thanking you**

**For Vikas Proppant & Granite Limited**

**Praveen Bishnoi**  
**Company Secretary**

*Praveen Bishnoi*  
*For Vikas Proppant & Granite Limited*  
*Company Secretary*

**ANNEXURE-A**

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment	Mr. B.D. Aggarwal has passed away on 21/09/2020. Therefore, for optimum composition of Board of Directors , Mr. Pawan Singla has been appointed as the additional executive Director on the Board of the Company w.e.f. 14/10/2020.
2	Date of appointment / cessation (as applicable)	14/10/2020
3	Term of Appointment	Until the Conclusion of Upcoming General Meeting of the Company
4	Brief Profile (in case of appointment);	Mr. Pawan Singla has good experience in business. He is also well educated and has a good knowledge of corporate sector.
5.	Shareholding, if any in the Company	Nil
6.	Disclosure of relationships between directors	N.A.



For Vikas Proppant & Grain...

Company Secretary