



**Ref: SEC/SE/2021**

**June 22, 2021**

The General Manager – Listing,  
National Stock Exchange of India Ltd  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), MUMBAI – 400 051  
Tel No- 022-26598235

The Manager Listing,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
PH: 022-22721234

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at their Meeting held on June 21, 2021 have inter alia approved the followings:

1. Reappointment of Ms. Siva Kameswari Vissa (DIN: 02336249) as an Independent Director of the Company for a period of 5 years with effect from July 29, 2021, subject to approval of Shareholders.
2. Appointment of Dr. Nandakumar Jairam (DIN: 00321693) as an Additional Director designated as an independent Director for a period of 5 years with effect from June 21, 2021.

Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Ms. Siva Kameswari Vissa & Dr. Nandakumar Jairam are not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

We request you take this on record.

Thank you,  
Yours truly,  
for V.S.T. Tillers Tractors Ltd,

Chinmaya Khatua  
Company Secretary

Encl: a/a



CIN-L34101KA1967PLC001706 Plot No.1 Dyavasandra Indl. Layout  
Whitefield Road, Mahadevapura Post, Bengaluru-560048, India  
[www.vsttractors.com](http://www.vsttractors.com)

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### Ms Siva Kameswari Vissa

(Details required in terms of SEBI Circular NO. CIR/CFD/CMD/4/2015 Dated September 09, 2015)

Details of event	Information of such event
Reason for Change	Reappointment
Date of appointment & terms of appointment	Reappointment of Ms Siva Kameswari Vissa as an Independent Director of the Company for a period of 5 years with effect from July 29, 2021, subject to approval of Shareholders
Brief profile	Ms. Kameswari Vissa is a qualified Chartered accountant having more than 30 years experience in the areas of Finance, Business Strategy, Corporate Planning, Performance Improvement, Activity Based Costing, Supply Chain, Strategic Cost Reduction, IT Strategy & implementation.
Disclosure of relationships between directors	Ms. Siva Kameswari Vissa is not related to any director of the company.

### Dr. Nandakumar Jairam

Details of event	Information of such event
Reason for Change	Appointment
Date of appointment & terms of appointment	Appointment of Dr. Nandakumar Jairam as an Additional Director designated as an independent Director for a period of 5 years with effect from June 21, 2021.
Brief profile	Dr. Jairam is in medical profession having ample experience in Corporate Administration. Presently he is the CEO, Chairman and Group Medical Director of Columbia Asia Hospitals - India. He was the Chairman of the NABH under the auspices of QCI (Quality Council of India), and Past Chairman of the health services committee of FICCI. He was a member of the health insurance forum of IRDA and FICCI.
Disclosure of relationships between directors	Dr. Nandakumar Jairam is not related to any director of the company.