

Date: 30<sup>th</sup> December, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 531156  
Trading Symbol: ALFAVIO

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on December 30, 2023, approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of Board Meeting held on December 30, 2023.

**A . The Audit Committee :**

S.No.	Name of Committee Member	Position	Category
1.	Mr. Sandeep Patel	Chairman	Non-Executive Independent Director
2.	Mrs. Nidhi Saitwal	Member	Non-Executive Independent Director
3.	Mr. Ravi Goyal	Member	Non-Executive - Non Independent Director

(CIN : L67120MP1994PLC008375)

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[www.alfavisionoverseasindia.com](http://www.alfavisionoverseasindia.com) | Tele: +91 97703 94500

**B. The Nomination and Remuneration Committee:**

S.No.	Name of Committee Member	Position	Category
1.	Mrs. Nidhi Saitwal	Chairman	Non-Executive Independent Director
2.	Mr. Ravi Goyal	Member	Non-Executive - Non Independent Director
3.	Mr. Sandeep Patel	Member	Non-Executive Independent Director

**C. The Stakeholder Relationship and Grievances Committee:**

S.No.	Name of Committee Member	Position	Category
1.	Mr. Ravi Goyal	Chairman	Non-Executive - Non Independent Director
2.	Mr. Vishnu Prasad Goyal	Member	Managing Director
3.	Mrs. Nidhi Saitwal	Member	Non-Executive Independent Director

We request you to kindly take the above on record and disseminate the same on your website.

Thanking you,  
Yours sincerely,

**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
**Director**  
**DIN : 02839450**

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