



VANI COMMERCIALS LIMITED

5th February, 2021

The Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P J Towers Dalal Street,
Mumbai, Maharashtra- 400001.

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Vani Commercial Limited (Scrip Code: 538918)

Meeting Conclusion Time: 4:00 P.M.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company was held today i.e. Friday, the 5th February, 2021, commenced at 03:00 P.M. and concluded at 4:00 P.M.

Following are the outcomes of the Board Meeting:

1. On Recommendation of Nomination & Remuneration Committee the Board appoints Mr. Manoj Kumar Pahwa (DIN: 00398839) as Independent - Additional Director on the Board of the Company in accordance with the provisions of Section 161 read with Section 149 of the Companies Act, 2013. Brief profile is enclosed hereunder as Annexure I.
2. Due to the change in composition of Board of Directors of the Company, the Board hereby re-constitutes the following Committees in the following manner:

Composition of Audit Committee:

S. No.	Name	Designation	Position in Committee
1.	Mr. Manoj Kumar Pahwa	Director	Chairman
2.	Mr. Naresh Kumar Mansharamani	Director	Member
3.	Mr. Mukesh Sukhija	Director	Member

CIN: L74899DL1988PLC106425

Phone No: 011-27324080, Fax: 011-27324070

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Email ID: info@vanicommercials.com

Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034



VANI COMMERCIALS LIMITED

Composition of Nomination and Remuneration Committee:

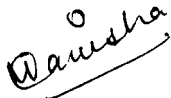
S. No.	Name	Designation	Position in Committee
1.	Mr. Naresh Kumar Mansharamani	Director	Chairman
2.	Mr. Manoj Kumar Pahwa	Director	Member
3.	Mr. Mukesh Sukhija	Director	Member

Composition of Stakeholders Relationship Committee:

S. No.	Name	Designation	Position in Committee
1.	Mr. Mukesh Sukhija	Director	Chairman
2.	Mr. Naresh Kumar Mansharamani	Director	Member
3.	Mr. Manoj Kumar Pahwa	Director	Member

This is for your information and records.

FOR VANI COMMERCIALS LIMITED



Manisha Sharma
Company Secretary and Compliance Officer
M. No.: 58430
Add.: "Aastha, LP-11C, Pitampura
New Delhi-110034

BRIEF PROFILE OF MR. MANOJ KUMAR PAHWA (DIN: 00398839)

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 09, 2015 titled 'Continuous Disclosure Requirements for Listed Entities', we are submitting herewith brief profile of Mr. Manoj Kumar Pahwa (DIN: 00398839).

Brief Profile:

Name	Mr. Manoj Kumar Pahwa
DIN	00398839
Designation	Additional Director (Independent)
Date of Appointment	February 5, 2021
Qualification	Chartered Accountant
Experience	20 years

Further he is/has

- i.) not restrained/disqualified/removed of, for being appointed as director of a Company under the provisions of Companies Act, including Section 196, 164, 169 and 166 of the said Act; and
- ii.) not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court; and
- iii.) been already allotted Director Identification Number (DIN) under Section 154 of the Companies Act, 2013.
- iv.) not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.