



# VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date:- 15-11-2018

To,

BSE Ltd

Listing Compliance

P J Towers, Dalal Street, Mumbai -400001, India

Sub:- Re-constitute Nomination & Remuneration Committee.

Dear Sir,

This is to inform you that the Mr. Darshit Indravadan Shah (Executive Director) has resigned as member from the Nomination & remuneration Committee with immediate effect.

Constitution of Nomination & remuneration Committee as on date;

Sr.No	Name of Committee Members	Category	Designation
1	Mahinderkumar Wadhwa	Chairman	Non-Executive Independent Director
2	Nandanadan Mishra	Member	Non-Executive Independent Director
3	Satyendra Mohanlal Sarupia	Member	Non-Executive Independent Director

For Viaan Industries Limited



Darshit Shah

(Executive Director/ CFO)

DIN:-06614591