

5 July 2025,

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

**Sub:- Intimation regarding Reconstitution of Committees of the Board of Directors.**  
**Ref:-Security Code: 960461, ISIN: INE743G08100**

**Dear Sir/Madam,**

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide circular resolution passed on 5 July 2025, approved the reconstitution of the following Committees of the Board of Directors with effect from 4 July 2025.

**Audit Committee**

SI No.	Name of Committee Member	Position	Category
1	Mr. Ananth Vasanth Nayak	Member	Non-Executive Director
2	Mr. Venkata Madana Gopal Divvela	Member	Independent Director
3	Ms. Srilatha Cherukuri	Chairman	Independent Director

**Nomination & Remuneration Committee**

SI No.	Name of Committee Member	Position	Category
1	Mr. Ananth Vasanth Nayak	Member	Non-Executive Director
2	Mr. Venkata Madana Gopal Divvela	Chairman	Independent Director
3	Ms. Srilatha Cherukuri	Member	Independent Director

**Stakeholder & Relationship Committee**

SI No.	Name of Committee Member	Position	Category
1	Mr. Ananth Vasanth Nayak	Chairman	Non-Executive Director
2	Mr. Venkata Madana Gopal Divvela,	Member	Independent Director
3	Mr. Cheah Ying Soon	Member	Non-Executive Director

**Risk Management Committee**

SI No.	Name of Committee Member	Position	Category
1	Mr. Ananth Vasanth Nayak	Chairman	Non-Executive Director
2	Mr. Cheah Ying Soon	Member	Non-Executive Director
3	Ms. Srilatha Cherukuri	Member	Independent Director

**Corporate Social Responsibility Committee**

SI No.	Name of Committee Member	Position	Category
1	Mr. Ananth Vasanth Nayak	Chairman	Non-Executive Director
2	Mr. Cheah Ying Soon	Member	Non-Executive Director
3	Ms. Srilatha Cherukuri	Member	Independent Director

Please take the above information on record.

**For VITP Private Limited**



**Kotilingam Koppu**  
**Company Secretary**  
**(A-17903)**

