



VICTORY PAPER AND BOARDS (INDIA) LIMITED

Registered Office:
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To,
BSE Limited
Department of Corporate Services
P J Tower, Dalal Street,
Mumbai – 400 001.

Date : 30.10.2017

Sub: Reconstitution of Committees of the Board of Directors -Reg
Ref : VICTORY PAPER AND BOARDS (INDIA) LIMITED Scrip Code :531234

Dear Sir,

With reference to the above, we would like to inform you that the Board of Directors at their meeting held on October 30th, 2017 has reconstituted the following Committees in the below mentioned manner.

Sl. No.	Name of Committee	Members	Role	Designation
1.	Audit Committee	Mrs. Annamma George Mr. Dony Dominic Mr. T M Poulouse	Chairperson Member Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir
2.	Investor/ Stakeholder Relationship	Mrs. Annamma George Mr. Dony Dominic Mr. T M Poulouse	Member Chairman Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir
3.	Nomination & Remuneration	Mrs. Annamma George Mr. Dony Dominic Mr. T M Poulouse	Chairperson Member Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir

For Victory Paper & Boards India Ltd

Company Secretary



MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER

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