

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 07.11.2025

Dear Sir/Madam,

**Sub: Intimation of Reconstitution of committees of the Board of Directors:**

Dear Sir/Madam,

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on 07<sup>th</sup> November, 2025 approved the reconstitution of the following Committees of the Board with the members as detailed below:

**a) Audit Committee**

S.No	Name of the Member	Category of Directorship	Designation
1.	Dr Suresh Akella	Independent Director	Chairman
2.	Mr Manish Motwani	Independent Director	Member
3.	Mr Vidya Sagar G	Independent Director	Member
4.	Mr Sri Krishna Uppaluri	WTD (MD & CEO)	Member

**b) Nomination & Remuneration Committee**

S.No	Name of the Member	Category of Directorship	Designation
1.	Mr Vidya Sagar G	Independent Director	Chairman
2.	Mr Manish Motwani	Independent Director	Member
3	Mrs Uma Devi U	Non-executive and Non-Independent Director	Member

**c) Corporate Social Responsibility Committee**

S.No	Name of the Member	Category of Directorship	Designation
1.	Mrs Uma Devi U	Non-executive and Non-Independent Director	Chairperson
2.	Mr VG Srinivas	Non-executive and Non-Independent Director	Member
3.	Mr Vidya Sagar G	Independent Director	Member

**d) Stakeholder Relationship Committee**

S.No	Name of the Member	Category of Directorship	Designation
1.	Mr VG Srinivas	Non-executive and Non-Independent Director	Chairman
2.	Dr Suresh Akella	Independent Director	Member
3.	Mr Sri Krishna U	WTD (MD & CEO)	Member

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For **Veljan Denison Limited**

**Sri Krishna Uppaluri**  
**Managing Director & CEO**  
**(DIN.08880274)**