

VTL/SEC/2021-22/

08<sup>th</sup> February, 2022

The Manager (Listing Compliance),  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
**Mumbai - 400051**

Dear Sir,

**Sub: Your system generated e-mail communication dated 07<sup>th</sup> February, 2022 seeking clarification with respect to the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2021**

Apropos to your above cited e-mail, seeking clarification with respect to the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2021, we would like to humbly submit the following for your kind information:

There is no change in the category of Director. Shri Harsh V. Lodha, Chairman of the Company is a Non-Executive Director. He is considered as "Related to Promoter" as defined in Regulation 17(1)(b) of the Listing Regulations since he holds the position of Non-Executive Chairman of certain promoters which are listed entities.

Accordingly, the category has been correctly stated as Chairperson (Non-Executive Director) related to Promoter in the Corporate Governance Report filed by the Company for the quarter ended 31<sup>st</sup> December, 2021.

We trust the above clarification shall be suffice to address your query.

Thanking you,

Yours sincerely,  
**For Vindhya Telelinks Limited**



**(Dinesh Kapoor)**  
Company Secretary