

**VTL/SEC/2021-22/**

**09<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 e-mail communication dated 09<sup>th</sup> February, 2022 seeking further 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 further 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:

In terms of Guidance Note on Corporate Governance issued by the Exchange, category of Shri Harsh V. Lodha, Chairperson (Non-Executive Director) has been correctly selected as "Related to Promoter" in the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2021.

The Company had duly intimated the exchange on 04<sup>th</sup> June, 2021 about the sudden and untimely sad demise of Shri J. Veeraraghavan (DIN: 00078998), Non-Executive Independent Director on 03<sup>rd</sup> June, 2021 due to COVID-19 Pandemic. Hence, his name is not appearing in the Corporate Governance Report from the quarter ended 30<sup>th</sup> September, 2021.

It is reiterated that the composition of the Board of Directors of the Company is strictly in compliance with the governing provisions of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours sincerely,  
**For Vindhya Telelinks Limited**



**(Dinesh Kapoor)**  
**Company Secretary**