



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/28

Date: 08th March, 2017

National Stock Exchange of
India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: VAIBHAVGBL; 532156

Sub: Appointment of Additional Director under the category of Non-Executive Independent Director

Dear Sir / Madam,

With reference to above subject, we wish to inform you that the Board of Directors of the Company has appointed Mr. Sunil Goyal (DIN: 00110601) as an Additional Director under the category of Non-Executive Independent Director w.e.f. 08th March, 2017 by a circular resolution. A brief profile of Mr. Sunil Goyal is attached herewith.

This is for your information and record please.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Puru Aggarwal
Group CFO





VAIBHAV GLOBAL LIMITED

Brief Profile of Mr. Sunil Goyal

Mr. Sunil Goyal has vast experience in the fields of Finance, Internal Control, Risk Assessment and Risk Management, Corporate Governance, Accounting Standards, Assurance, Banking and Insurance as well as Judicial process being member of various disciplinary committees. He has been deeply involved with setting and implementation of Accounting and Auditing Standards in India. He has authored various books and articles in leading journals.

Mr. Goyal has been President of the Institute of Chartered Accountants of India in the year 2004-05 and a Council member for more than 12 years. He has been a member of the Board of Directors and/or various Committee of International Federation of Accountants, New York, an apex body of the accounting profession during 2004-08. He has also been the President of South Asian Federation of Accountants, an official accredited body of SAARC. He has also been Ex. Committee member of Confederation of Asia and Pacific Accountants, Malaysia. He is an independent director on various listed and non-listed entities. He served as independent director of United Bank of India also. He has been a member of various committee set up by Government of India relating to Accounting, Finance, Banking and Insurance in India.

Mr. Goyal is a Post Graduate in Commerce and Arts, Graduate in Law, Post Graduate Diploma in Taxation and Post Graduate Diploma in Labour Laws. He is also a member of The Institute of Chartered Accountants of India, The Institute of Company Secretaries of India and The Institute of Cost & Works Accountants of India.


