



## VAIBHAV GLOBAL LIMITED

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### ***Vaibhav Global conferred ‘Best Governed Company’ at the 20th edition of the ICSI National Awards for Excellence in Corporate Governance***

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**Jaipur, January 13, 2021**

Vaibhav Global Limited (VGL), a leading electronic retailer of fashion jewellery, accessories and lifestyle products in the developed markets, has been adjudged as the **Best Governed Company** (Listed Segment: Emerging Category) in the 20th edition of the ICSI National Awards for Excellence in Corporate Governance.

The ICSI National Award for Excellence in Corporate Governance has been formed to recognize, encourage, and reward the ideology of globally emerging effective corporate governance principles across Indian companies. The award winner is determined post a systematic and comprehensive assessment that critiques multiple factors such as Board Structure and Processes, CSR and Sustainability, Stakeholders Value Enhancement and Transparency and Disclosure Compliances. Thus, based on a thorough review on the criteria, questionnaire responses, interactions with Independent Directors, media reports and publicly accessible information, proxy advisory reports as well as regulatory responses to the company credentials, the jury awarded Vaibhav Global Limited this prestigious laurel among several companies.

On this occasion, Mr. Sunil Agrawal, Managing Director, said, *“It is an honor for us at Vaibhav Global, to be recognized by ICSI for our deep and sustained commitment to governance practices. We are guided by our belief in holistic approach towards sustainability, social responsibility, employee well-being, regulatory compliance, and transparent functioning. We also believe that such framework creates the guardrails for our prospects for long term sustainable growth.”*



## About Vaibhav Global Limited

Vaibhav Global Limited (VGL) is listed on stock exchanges in India (BSE: 532156, NSE: VAIBHAVGBL, ISIN - INE884A01019). VGL is an omni-channel electronic retailer of fashion jewellery, accessories, and lifestyle products in developed markets with direct access to over 100 million households (FTE) through its TV home shopping networks – Shop LC in US and Shop TJC in UK. VGL’s TV channels reach customers directly 24x7 on all the major cable, satellite and DTH platforms – Dish TV, DirecTV, Comcast, Verizon Fios, Spectrum, AT&T, Sky, Virgin, Freeview, Freesat etc. The Company’s ecommerce websites [www.shoplc.com](http://www.shoplc.com) in the US and [www.tjc.co.uk](http://www.tjc.co.uk) in the UK complement TV coverage and diversify customer engagement. VGL ranks 132<sup>nd</sup> in Fortune India's Next 500 list released in March 2020. The Company is committed to ‘Delivering Joy’ to all the stakeholders. Through its flagship One for One Program where a meal is provided for every piece sold at the retail channels, the Company has provided over 43.5 million meals in US, UK, and India since program inception.

## About the Institute of Company Secretaries of India (ICSI)

The Institute of Company Secretaries of India (ICSI) is a premier national professional body established under an The Company Secretaries Act, 1980. The Institute functions under the administrative jurisdiction of the Ministry of Corporate Affairs, Government of India.

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*Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local political or economic developments, technological risks, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Vaibhav Global Ltd. will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.*