

October 23, 2019

**BSE Limited,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 530145**

Dear Sir/Madam,

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-constitution of Statutory Committees of the Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company has unanimously passed the Resolutions by way of Circulation on October 23, 2019 for Re-constitution of composition of Nomination & Remuneration Committee ("NRC"), Audit Committee ("AC") and Stakeholders Relationship Committee ("SRC") of the Board to align with the requirements under the provisions of the Companies Act, 2013 and rules made thereunder and SEBI Listing Regulations:

1. Appointment of Mr. Prashant Krishnaji Deshmukh (DIN: 02410071), Additional Director (Non-Executive Independent Director) as Member and Chairman in Nomination & Remuneration Committee ("NRC") of the Board with effect from October 23, 2019;
2. Appointment of Mr. Prashant Krishnaji Deshmukh (DIN: 02410071), Additional Director (Non-Executive Independent Director) as Member and re-designated Mrs. Urvashi Dharadhar (DIN: 08279196), Independent Director as Member and Chairman in Audit Committee ("AC") of the Board with effect from October 23, 2019;
3. Appointment of Mrs. Urvashi Dharadhar (DIN: 08279196), Independent Director as Member and Chairman of Stakeholders Relationship Committee ("SRC") of the Board with effect from October 23, 2019.

Composition after re-constitution of NRC, AC and SRC of the Company, with effect from October 23, 2019, are enclosed herewith as Annexure- A.

This is for your information and record.

Thanking you,

Yours truly,

**FOR KISAN MOULDINGS LIMITED**



**DHARAK MEHTA** ★

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ICSI MEMBERSHIP NO.: ACS40502**

Encl.: As above

**ANNEXURE-A**

**1. Nomination & Remuneration Committee:**

Sr. No.	Name of the Member	Category	Designation
1.	Mr. Prashant Krishnaji Deshmukh (DIN: 02410071)	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mr. Praveen Kumar Tripathi (DIN: 03154381)	Non-Executive Director (Independent Director)	Member
3.	Mrs. Urvashi Dharadhar (DIN: 08279196)	Non-Executive Director (Independent Director)	Member

**2. Audit Committee:**

Sr. No.	Name of the Member	Category	Designation
1.	Mrs. Urvashi Dharadhar (DIN: 08279196)	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mr. Praveen Kumar Tripathi (DIN: 03154381)	Non-Executive Director (Independent Director)	Member
3.	Mr. Prashant Krishnaji Deshmukh (DIN: 02410071)	Non-Executive Director (Independent Director)	Member

**3. Stakeholders Relationship Committee:**

Sr. No.	Name of the Member	Category	Designation
1.	Mrs. Urvashi Dharadhar (DIN: 08279196)	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mr. Sanjeev Aggarwal (DIN:00064076)	Executive Director (Chairman & Managing Director)	Member
3.	Mr. Rishav Aggarwal (DIN:05155607)	Executive Director (Whole-time Director)	Member

