

March 05, 2020

**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 passed the Resolutions by way of Circulation with requisite majority for Re-constitution of Nomination & Remuneration Committee ("**NRC**") and Audit Committee ("**AC**") 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. Jhumarlal Motilal Bhalgat (DIN: 08693670), Additional Director (Non-Executive Independent Director) as Member in Nomination & Remuneration Committee ("**NRC**") of the Board with effect from March 05, 2020;
2. Appointment of Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670), Additional Director (Non-Executive Independent Director) as Member in Audit Committee ("**AC**") of the Board with effect from March 05, 2020.

Composition after re-constitution of NRC and AC of the Company, with effect from March 05, 2020, 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.	Mrs. Urvashi Dharadhar (DIN: 08279196)	Non-Executive Director (Independent Director)	Member
3.	Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670)	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. Prashant Krishnaji Deshmukh (DIN: 02410071)	Non-Executive Director (Independent Director)	Member
3.	Mr. Rishav Aggarwal (DIN: 05155607)	Executive Director (Whole-time Director)	Member
4.	Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670)	Non-Executive Director (Independent Director)	Member

