

COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapuri Colony,  
Hyderabad.  
Telangana-500073.

Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)

Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)

13<sup>th</sup> September, 2024



To,  
The Corporate Relations Department,  
The BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 540023

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) with respect to Reconstitution of Committees of the Board of Directors of the Company.**

With reference to the subject cited above and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors of the Company at their meeting held today on 13<sup>th</sup> September, 2024, have reconstituted all the Committees of the Board of the Company as detailed below, with effect from 13<sup>th</sup> September, 2024.

Name of the Committee	Composition after Reconstitution	Category	Position
Audit Committee	Siram R L V N Kishore	Non-Executive & Independent Director	Chairperson
	Srinivasa Sudhish Ramabhotla	Executive Director	Member
	Vincent Krishnapriya	Non-Executive & Independent Director	Member
Nomination and Remuneration Committee	Siram R L V N Kishore	Non-Executive & Independent Director	Chairperson
	Vincent Krishnapriya	Non-Executive & Independent Director	Member
	Murthy Vadlamani Venkata Satyanarayana	Non-Executive & Non-Independent Director	Member



COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapuri Colony,  
Hyderabad.  
Telangana-500073.

Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)

Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



Stakeholder Relationship Committee	Murthy Vadlamani Venkata Satyanarayana	Non-Executive & Non- Independent Director	Chairperson
	Saurabh Ramdorai	Executive Director	Member
	Siram R L V N Kishore	Non-Executive & Independent Director	Member

It is hereby requested to take the same on records.

Regards,

FOR COLORCHIPS NEW MEDIA LIMITED

*K. Srinivasa Rao*

Srinivasa Rao Kakkerla  
Chief Financial Officer

