

Ref. PILC/2024-25

Sept 23, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Completion of second term tenure of Shri Nandkishore Bafna (DIN: 00019372), Non-Executive Independent Director on 18.09.2024.

Ref : PATSPIN INDIA LTD

We would like to inform you that Shri Nandkishore Bafna (DIN: 00019372) has completed his second term tenure as Non-Executive Independent Director on 18.09.2024. Kindly take note of the same.

Present composition of Board of Directors of the Company and its Committees is attached herewith as Annexure I for your kind perusal. Kindly take the same on record

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary
Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

Phone: 91-484-2661900

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ANNEXURE I

PATSPIN INDIA LIMITED

BOARD OF DIRECTORS		
SN	Name	Category
1	Shri B.K Patodia	Chairman (Non-Executive –Promoter)
2	Shri.Umang Patodia	Managing Director (Promoter)
3	Shri. V.N Balakrishnan	Non-Executive Independent Director
4	Shri. C.K. Gopalakrishnan Nair	Non-Executive Independent Director
5	Smt. Kalpana M Thakker	Non-Executive Woman Director

Audit Committee of the Board of Directors consists of:

1. Shri. C.K. Gopalakrishnan Nair
2. Shri. V.N Balakrishnan
3. Shri. Umang Patodia

Nomination & Remuneration Committee of the Board of Directors consists of:

1. Shri. C.K. Gopalakrishnan Nair
2. Shri. V.N Balakrishnan
3. Smt. Kalpana M Thakker

Stakeholders Relationship Committee of the Board of Directors consists of:

1. Shri. C.K. Gopalakrishnan Nair
2. Shri. V.N Balakrishnan
3. Shri. Umang Patodia



For PATSPIN INDIA LIMITED

Veena
 Veena Vishwanath Bhandary
 Company Secretary
 M.No. 61968

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