

ROSSELL INDIA LIMITED



4th August, 2021

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Dear Sirs,

Sub.: **Constitution of a Risk Management Committee.**

Being a Company ranking 981 in the list of 1,000 Companies, based on Market Capitalisation as on 31st March, 2021, as compiled by the National Stock Exchange, we are pleased to advise you that the Board of Directors of the Company at their Meeting held on 3rd August, 2021 has approved the constitution of a Risk Management Committee of the Company with effect from 3rd August, 2021, in terms of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI notification No. SEBI/LAD-NRO/GN/2021/22. Dated 5th May, 2021.

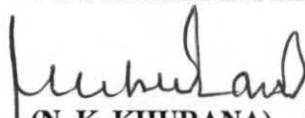
The composition of the said Committee is as under:

Sl. No.	Name of the Committee Members	Category	Designation
1	Mr. H. M. Gupta	Executive Chairman	Chairperson
2	Mr. R. M. Gupta	Wholetime Director	Member
3	Mr. Rahul Bhatnagar	Non-Executive Independent Director	Member
4	Mr. Krishan Katyal	Non-Executive Independent Director	Member
5	Mr. S. S. Sikand	CEO-Rossell Tea	Member
6	Mr. P. K. Bhagvandas	CEO-Rossell Techsys	Member

Thus, the Committee consists of 6 Members with majority of them (4) being the Directors of the Company.

Kindly take the above on your record.

Yours faithfully,
For ROSSELL INDIA LTD.


(N. K. KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY

