



# GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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GKB /STK-EXCH

May 25, 2022

Department of Corporate Services  
BSE Limited  
Phiroze Jeejubhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

**Sub: Resolutions passed by Circulation for re-constitution of the Committees of the Board.**

This is to inform that the Board of Directors of the Company has approved the re-constitution of the Audit Committee and Nomination & Remuneration Committee dated May 25, 2022 through resolutions passed by Circulation.

With the approval granted by the Board, the composition of the Committees w.e.f. May 29, 2022, is as under:

1. Audit Committee:

NAME OF THE MEMBER	DESIGNATION	POSITION IN AUDIT COMMITTEE
Mr. Sadashiv Shet	Independent Director	Chairman
Mr. Anil Palekar	Independent Director	Member
Mrs. Shashi Katreddi	Independent Director	Member

2. Nomination & Remuneration Committee:

NAME OF THE MEMBER	DESIGNATION	POSITION IN NOMINATION & REMUNERATION COMMITTEE
Mr. Anil Palekar	Independent Director	Chairman
Mr. Sadashiv Shet	Independent Director	Member
Mrs. Shashi Katreddi	Independent Director	Member

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary

