

May 16, 2022

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001BSE Scrip Code: **506222****National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **INEOSSTYRO****Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Directors & Reconstitution of Board Committees**

Dear Sir/Madam,

In continuation to our intimation dated April 13, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on April 13, 2022 and through a circular resolution passed on May 16, 2022, have approved the following changes in the Board of Directors of the Company and Constitution of Committees of the Board:

1. Completion of term of Ms. Ryna Karani as an Independent Director of the Company.

In accordance with the provisions of Section 149(11) of the Companies Act, 2013, the second consecutive term of Ms. Ryna Karani (DIN: 00116930) as an Independent Director expired on May 15, 2022 and accordingly, she has ceased to be Independent Director on the Board w.e.f. May 15, 2022.

Due to the vacancy caused by completion of term of Ms. Ryna Karani as an Independent Woman Director, Ms. Sandra Martyres (DIN:00798406) is an Additional Director and Independent Director w.e.f. May 16, 2022, in place of Ms. Ryna Karani.

2. Reconstitution of Committees of the Board of Directors

Due to the aforesaid changes in the Board of Directors, the various Committees of the Board have been reconstituted as under:

Audit Committee:

Mr. Anil Shankar	Chairperson, Independent Director
Mr. Vinesh Sadekar	Member, Independent Director
Ms. Sandra Martyres	Member, Independent Director

Stakeholders' Relationship and Governance Committee:

Ms. Sandra Martyres	Chairperson, Independent Director
Mr. Anil Shankar	Member, Independent Director
Mr. Robbie Alphons Maria Buntinx	Member, Non-Executive Director
Mr. Sanjiv Vasudeva	Member, Executive Director



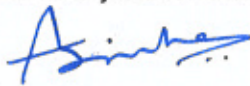
Nomination and Remuneration Committee:

Mr. Vinesh Sadekar	Chairperson, Independent Director
Mr. Robbie Alphons Maria Buntinx	Member, Non-Executive Director
Mr. Anil Shankar	Member, Independent Director

This is being submitted for your records and for further dissemination.

Thanking you,

Yours Faithfully,
For **INEOS Styrolution India Limited**



Abhijaat Sinha
Head – Legal & Company Secretary

