



To,

Date: 06.05.2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Reconstitution of committees of the Board of Directors:

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on May 06, 2019 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. S.Arjun Kumar	Chairman	NED (I)
		Mrs. Bharathi	Member	NED (I)
		Mr. Gundala Raju	Member	NED (I)
2.	Nomination & Remuneration Committee	Mr. S.Arjun Kumar	Chairman	NED (I)
		Mrs. Bharathi	Member	NED (I)
		Mr. Gundala Raju	Member	NED (I)
3.	Stakeholders Relationship Committee	Mr. S.Arjun Kumar	Chairman	NED (I)
		Mrs. Bharathi	Member	NED (I)
		Mr. Gundala Raju	Member	NED (I)

This is for the information and records of the Exchange, please.

Thanking you,

Yours Truly,
For MSR India Limited,

T. Abhilash Rao
Whole-time Director & CS



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