



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

21st October, 2022

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir/Madam,

Outcome of Board Meeting

This is to inform that Board of Directors of the Company at their meeting held on 21st October, 2022 has:

1. Taken on record the resignation of Mr. Yasuyuki Kanebako (DIN: 08580880), as Independent Director with effect from 1st January, 2023.
2. Taken on record the resignation of Mr. Nobuchika Doi (DIN: 03599835), Non-Executive Director with effect from 1st January, 2023.
3. Considered and approved the reconstitution of Stakeholder's Relationship Committee, Corporate Social Responsibility Committee and Risk management Committee with effect from 1st January, 2023 as follows:

Stakeholders Relationship Committee:

SR. NO.	NAME	POSITION
1	Mr. S. B. Desai	Chairman
2	Mr. S. S. Dandekar	Member
3	Mr. Koji Higashiguchi	Member

Corporate Social Responsibility Committee:

SR. NO.	NAME	POSITION
1	Ms. Nandini Chopra	Chairperson
2	Mr. S. S. Dandekar	Member
3	Mr. Koji Higashiguchi	Member

Risk Management Committee:

SR. NO.	NAME	POSITION
1	Mr. S. S. Dandekar	Chairman
2	Ms. Nandini Chopra	Member
3	Mr. Koji Higashiguchi	Member
4	Mr. Satish Veerappa	Member

Audit Committee:

SR. NO.	NAME	POSITION
1	Mr. Shishir B. Desai	Chairman
2	Ms. Nandini Chopra	Member
3	Mr. Venkataraman Sriram	Member
4	Mr. Koji Higashiguchi	Member

This is for your information and record.

Thank you,

For KOKUYO CAMLIN LIMITED

**HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER**