

IRSL: STEXCH: 2020-21:
31st October 2020

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, the Board has Re-constituted various Committees of the Board, in its Board Meeting held on 30th October, 2020, as follows:

<u>Name of Director</u>	<u>Category</u>	<u>Status</u>
a) Audit Committee:		
i) Dr. Arvind Pandalai	Independent Director	Chairman
ii) Mr. Vishal Lohia	Executive Director	Member
iii) Mr. Hemant Balkrishna Bal	Whole-time Director	Member
iv) Mr. Suman Jyoti Khaitan	Independent Director	Member
v) Mrs. Ranjana Agarwal	Independent Director	Member
vi) Mr. Dhanendra Kumar	Independent Director	Member
b) Stakeholders Relationship Committee:		
i) Mr. Dhanendra Kumar	Independent Director	Chairman
ii) Mr. Om Prakash Lohia	Executive Director	Member
iii) Mr. Vishal Lohia	Executive Director	Member
iv) Mr. Hemant Balkrishna Bal	Whole-time Director	Member
v) Mr. Udeypaul Singh Gill	Non-Independent Director	Member
c) CSR Committee:		
i) Mr. Om Prakash Lohia	Executive Director	Chairman
ii) Mr. Vishal Lohia	Executive Director	Member
iii) Mr. Hemant Balkrishna Bal	Whole-time Director	Member
iv) Mr. Udeypaul Singh Gill	Non-Independent Director	Member
v) Dr. Arvind Pandalai	Independent Director	Member
vi) Mrs. Ranjana Agarwal	Independent Director	Member

You are requested to kindly take the same on record.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**



Pawan Kumar Thakur
Company Secretary and Compliance Officer



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070

Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

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