



PIIL:SEC:NSE/BSE:42:2022-23
August 11, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on August 10, 2022 has inter alia, considered and approved the re-constitution of various Committees of the Board w.e.f. August 10, 2022. Details are given as **Annexure-A**.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For **PI Industries Limited**

RAJNISH

SARNA

Rajnish Sarna

Joint Managing Director

Digitally signed by

RAJNISH SARNA

Date: 2022.08.11

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Encl: As above.



Annexure – A

Name of Committee	Name of Committee Members
Audit Committee	<ul style="list-style-type: none">• Mr. Shobinder Duggal, Chairperson• Mr. Narayan K. Seshadri, Member• Ms. Lisa J. Brown, Member• Ms. Pia Singh, Member
Nomination and Remuneration Committee	<ul style="list-style-type: none">• Ms. Lisa J Brown, Chairperson• Mr. Narayan K. Seshadri, Member• Ms. Pia Singh, Member• Dr. T.S. Balganes, Member
Risk Management Committee	<ul style="list-style-type: none">• Mr. Mayank Singhal, Chairperson• Mr. Narayan K. Seshadri, Member• Mr. Rajnish Sarna, Member• Mr. Shobinder Duggal, Member
Corporate Social Responsibility Committee	<ul style="list-style-type: none">• Ms. Pia Singh, Chairperson• Mr. Mayank Singhal, Member• Mr. Rajnish Sarna, Member• Dr. T.S. Balganes, Member
Stakeholders Relationship Committee	<ul style="list-style-type: none">• Dr. T.S. Balganes, Chairperson• Mr. Shobinder Duggal, Member• Mr. Rajnish Sarna, Member
Administrative Committee	<ul style="list-style-type: none">• Mr. Mayank Singhal, Chairperson• Mr. Arvind Singhal, Member• Mr. Rajnish Sarna, Member
M&A Committee	<ul style="list-style-type: none">• Mr. Mayank Singhal, Chairperson• Mr. Narayan K. Seshadri, Member• Mr. Rajnish Sarna, Member• Dr. T.S. Balganes, Member• Mr. Shobinder Duggal, Member

For **PI Industries Limited**

**RAJNISH
SARNA**

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SARNA
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Rajnish Sarna
Joint Managing Director