



KOKUYO CAMLIN LIMITED

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MIDC, Andheri (East), Mumbai - 400 093. INDIA
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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

10th August, 2021

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

Scrip Code : 523207

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

Scrip Code : KOKUYOCLN

Dear Sir/Madam,

SUB : CONSTITUTION OF RISK MANAGEMENT COMMITTEE

As required under the SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulation, 2021, the Board of Directors has constituted Risk Management Committee of the Board in its meeting held today. The composition of the Committee is as follows:

SR. NO.	DIN	NAME	POSITION
1	01056318	Mr. S. S. Dandekar	Chairman
2	07891312	Ms. Nandini Chopra	Member
3	03599835	Mr. N. Doi	Member
4	Not applicable	Satish Veerappa	Member

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED

**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**