

The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 512493

Dear Sir,

Sub: Intimation of Reconstitution of various committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held today i.e. March 18, 2024 has approved the Reconstitution of various Committees of the Board w.e.f. March 18, 2024 as mentioned below;

Composition of Nomination & Remuneration Committee:

S. No.	Name of Director	Category	Status
1	Mr. Suresh Kumar Gaur	Non Executive – Independent Director	Chairman
2	Mrs. Sandhya Lotlikar	Non Executive – Independent Director	Member
3	Mr. Vishnu Kant Bhangadia	Non Executive – Independent Director	Member

Composition of Stakeholders Relationship Committee:

S. No.	Name of Director	Category	Status
1	Mr. Vishnu Kant Bhangadia	Non Executive – Independent Director	Chairman
2	Mrs. Sandhya Lotlikar	Non Executive – Independent Director	Member
3	Mr. Suresh Kumar Gaur	Non Executive – Independent Director	Member
4	Mr. Ramakant Gaggar	Executive – Non Independent Director	Member

Composition of Corporate Social Responsibility (CSR) Committee

S. No.	Name of Director	Category	Status
1	Mr. Suresh Gaggar	Executive – Non Independent Director	Chairman
2	Mr. Ramakant Gaggar	Executive – Non Independent Director	Member
3	Mr. Suresh Kumar Gaur	Non Executive – Independent Director	Member
4	Mrs. Sandhya Lotlikar	Non Executive – Independent Director	Member

Composition of Audit Committee:

S. No.	Name of Director	Category	Status
1	Mr. Vishnu Kant Bhangadia	Non Executive – Independent Director	Chairman

2	Mrs. Sandhya Lotlikar	Non Executive – Independent Director	Member
3	Mr. Suresh Kumar Guar	Non Executive – Independent Director	Member
4	Mr. Ramakant Gaggar	Executive – Non Independent Director	Member

We request you to take note of the above.

For **GARNET INTERNATIONAL LTD.**

Ramakant Gaggar
DIN 01019838

Date: 18.03.2024

Place : Mumbai