

ROSSELL INDIA LIMITED



5th February, 2024

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND
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Dear Sirs,

Sub.: **Re-constitution of a Risk Management Committee.**

Further to our letter of intimation dated 22nd March, 2022 advising you above the re-constitution of the Risk Management Committee, please be advised that in the Meeting of the Board of Directors held on 5th February, 2024, the Board has further approved the reconstitution of the Risk Management Committee of the Company with effect from 9th February, 2024 in the following manner:

Sl. No.	Existing Constitution			Reconstituted on and from 9 th February, 2024		
	Name	Category	Chairperson/ Members	Name	Category	Chairperson/ Members
1	Mr. H. M. Gupta	Executive Chairman	Chairperson	Mr. H. M. Gupta	Executive Chairman	Chairperson
2	Mr. R. M. Gupta	Whole time Director	Member	Ms. Samara Gupta	Whole time Director	Member
3	Mr. Rahul Bhatnagar	Non-Executive Independent Director	Member	Mr. Rahul Bhatnagar	Non-Executive Independent Director	Member
4	Mr. Krishan Katyal	Non-Executive Independent Director	Member	Mr. Krishan Katyal	Non-Executive Independent Director	Member
5	Mr. S. S. Sikand	CEO-Rossell Tea	Member	Mr. S. S. Sikand	CEO-Rossell Tea	Member
6	Ms. Zeena Philip	COO-Rossell Techsys	Member	Ms. Zeena Philip	COO-Rossell Techsys	Member

Kindly take the above on your record.

Yours faithfully,
For **ROSSELL INDIA LTD.**

(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY

