

23<sup>rd</sup> January, 2020

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

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

**Scrip Code : 523207**

**Scrip Code : KOKUYOCMLN**

Dear Sir/Madam,

**SUB : RE-CONSTITUTION OF COMMITTEES**

The Board of Directors has re-constituted various Committees of the Board in its meeting held today. The new members are as follows:

**AUDIT COMMITTEE:**

SR.NO.	DIN	NAME	POSITION
1	01453410	Mr. S. B. Desai	Chairman
2	07891312	Ms. Nandini Chopra	Member
3	06790179	Mr. V. Sriram	Member
4	03599830	Mr. Takuya Morikawa	Member
5	08580880	Mr. Yasuyuki Kanebako	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

SR.NO.	DIN	NAME	POSITION
1.	01453410	Mr. S.B.Desai	Chairman
2.	01056318	Mr. S. S. Dandekar	Member
3.	03599835	Mr. Nobuchika Doi	Member

**CSR COMMITTEE :**

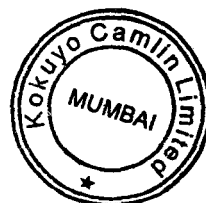
SR.NO.	DIN	NAME	POSITION
1	07891312	Ms. Nandini Chopra	Chairperson
2	01056318	Mr. S. S. Dandekar	Member
3	08580880	Mr. Yasuyuki Kanebako	Member

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

Thank you.

For KOKUYO CAMLIN LIMITED

*Rv Damle*



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