

Date: 2nd April, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Script Code: 542670

Subject: Intimation regarding Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to the Resignation of Mr. Ram Niranjana Bhutra (Non Executive Director) from the Directorship and Committee with effect from April 02, 2021, the Board of Directors has approved the appointment of Mr. Saideep Bagale as an Additional - Non Executive Director of the Company. Further the Board has reconstituted the following Committees of the Board of Directors, effective from April 02, 2021.

A) Board

Sr. No.	Name	Position	Category
1	Krishnakumar Laxman Bangera	Non-Executive - Independent Director	Chairperson
2	Pravin Kumar Brijendra Kumar Agarwal	Executive Director	-
3	Shivkumar Chhangur Singh	Whole time Director	-
4	Saideep Sitaram Bagale	Non-Executive - Non Independent Director	-
5	Richa Sharma	Non-Executive - Independent Director	-
6	Priyanka Yadav	Non-Executive - Independent Director	-



Artemis Electricals Limited

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Tel. : 2653 0164 / 98691 45127 • E. : sales@artemislighting.inl

B) Nomination and Remuneration Committee

Sr. No.	Name	Position	Category
1	Richa Sharma	Non-Executive - Independent Director	Chairperson
2	Saideep sitaram Bagale	Non-Executive - Non Independent Director	Member
3	Krishnakumar Laxman Bangera	Non-Executive - Independent Director	Member

C) Stakeholders Relationship Committee

Sr. No.	Name	Position	Category
1	Saideep Sitaram Bagale	Non-Executive - Non Independent Director	Chairperson
2	Shivkumar Chhangur Singh	Executive Director	Member
3	Krishnakumar Laxman Bangera	Non-Executive - Independent Director	Member

Please take the same on record.

Thanking you,

Your's Faithfully,

For Artemis Electricals Limited,



Alheena Khan
 Company Secretary and Compliance Officer
 Membership No: A33254

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