



Date: 30th April, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: 532807 (BSE) / CINELINE (NSE)

Sub: Intimation of Reconstitution of Audit Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee under Regulation 30 of the SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") and Uniform Listing Agreement entered into by Cinline India Limited (the "Company"). We wish to inform you that in compliance with the Listing Obligations and the Companies Act, 2013, the Board of Directors of Company by passing resolution through circulation on April, 30, 2019 has reconstituted the Audit Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee of Board of Directors of the Company as per the details given below:

A. Audit Committee

1. Mr. Anand Bathiya – Chairman, Independent Director
2. Mr. Utpal Sheth- Member, Independent Director
3. Mr. Rasesh Kanakia- Member, (Non-Independent)

B. Stakeholders Relationship Committee

1. Mr. Anand Bathiya – Chairman, Independent Director
2. Mr. Rasesh Kanakia- Member, (Non-Independent)
3. Mr. Himanshu Kanakia- Member, (Non-Independent)

C. Corporate Social Responsibility Committee

1. Mr. Anand Bathiya – Chairman, Independent Director
2. Mr. Rasesh Kanakia- Member, (Non-Independent)
3. Mr. Himanshu Kanakia- Member, (Non-Independent)



This is for your information and record.

Yours truly,

For **Cineline India Limited**

Jatin Shah
Company Secretary