



30th May, 2022

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

BSE Scrip Code: 590057

To

National Stock Exchange of India Limited
Plot No. C/1,G Block,
Bandra-Kurla Complex Mumbai-400051

NSE Symbol: EQUIPPP

Sub: 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 the Board of Directors of the Company vide resolution passed on May 29, 2022, approved the reconstitution of the following Committees of the Board of Directors, effective from the May 29th 2022.

A. The Audit Committee:

S.no	Name of Committee Member	Position	Category
1	Dr. Narendra Mairpady	Chairman	Non- Executive Independent Director
2	Mr. Suresh Ramamurthy	Member	Non- Executive Independent Director
3	Prof. Trichy Krishnan	Member	Non- Executive Director

B. The Nomination & Remuneration Committee:

S.no	Name of Committee Member	Position	Category
1	Dr. Narendra Mairpady	Chairman	Non- Executive Independent Director
2	Mr. Suresh Ramamurthy	Member	Non- Executive Independent Director
3	Prof. Trichy Krishnan	Member	Non- Executive Director



C. The Stakeholder Relationship and Grievances Committee:

S.no	Name of Committee Member	Position	Category
1	Dr. Narendra Mairpady	Chairman	Non- Executive Independent Director
2	Mr. Suresh Ramamurthy	Member	Non- Executive Independent Director
3	Prof. Trichy Krishnan	Member	Non- Executive Director

The above is for your information and records,
please.

Yours faithfully
For Equipp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)

Sreenivasa Chary Kalmanoor
Director
DIN: 09105972