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To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021.

March 12, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting held on March 12, 2021.

Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 05:00 PM and concluded at 6:00 PM, have considered, discussed and approved the re-constitution of following Committees-

1. Audit Committee;
2. Nomination and Remuneration Committee;
3. Stake Holders Relationship and Grievance Committee.

Followings are the optimum combination of Independent and Non-Independent directors to re-constitute the committees as per applicable rules and regulations:

1. The Audit Committee shall consist the following board members namely:

Sr No	Name of the Committee Members	Designation	Date of appointment
1.	Anirudh Sethy (Managing Director)	Member	14.05.2014
2.	Ramavatar Jain (Independent Director)	Chairman	19.11.2018
3.	Diksha Kapur (Independent Director)	Member	24.12.2020

2. The Nomination and Remuneration Committee shall consist the following board members namely:

Sr No	Name of the Committee Members	Designation	Date of appointment
1.	Satish Setty Korogappa (Independent Director)	Chairman	08.10.2014
2.	Ramavatar Jain (Independent Director)	Member	19.11.2018
3.	Diksha Kapur (Independent Woman Director)	Member	24.12.2020
4.	Anirudh Sethy (Managing Director)	Member	14.05.2014

3. The Stake Holders Relationship and Grievance Committee shall consist the following board members namely:

Sr No	Name of the Committee Members	Designation	Date of appointment
1.	Ramavatar Jain (Independent Director)	Chairman	19.11.2018
2.	Anirudh Sethi (Managing Director)	Member	14.05.2014
3.	Alka Sawhney (Director)	Member	02.01.2016

You are requested to take the above on record and do the needful and oblige.

For ALEXANDER STAMPS AND COINS LIMITED

Anirudh Sethi
Director
(DIN: 06864789)
Place: Vadodara