



# Melstar Information Technologies Limited.

CIN : L99999MH1986PLC040604

Date : 23.01.2020

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>SCRIP CODE 532307</b>	<b>MELSTAR</b>

Dear Sirs,

**SUB: Intimation of Reconstitution of Committees, under Regulation 30 of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015.**

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 (Listing Regulation”) and as per the guidance and supervision of Mr. Neehal Pathan (Resolution Professional) as per the Provision of Section 28 of Insolvency & Bankruptcy Code 2016. There has been reconstitution of Committee due to Change in the Composition of the Board of Directors of the Company, following Committees have been reconstituted w.e.f. **23<sup>th</sup> January 2020** as decided in the Board Meeting held today i.e. **23<sup>th</sup> January 2020**.

**1) Audit Committee :**

Sl No.	Name of Members	Designation
1	Mr. Pramod Shivaji Bhosale DIN: 08669615	Non-Executive Independent Director , Chairman
2	Ms. Shireen Modh Haneef Khan DIN :08669626	Non- Executive Independent Director , Member
3	Mr. Sirish Kumar Sahoo	Non-Executive, Non Independent Director , Member

**2) Nomination and Remuneration Committee :**

Sl No.	Name of Members	Designation
1	Mr. Pramod Shivaji Bhosale	Non-Executive , Independent Director , Chairman
2	Ms. Shireen Modh Haneef Khan	Non-Executive ,Independent Director , Member
3	Mr. Sirish Kumar Sahoo	Non-Executive, Non Independent Director , Member



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**MELSTAR INFORMATION TECHNOLOGIES LIMITED**  
**CIN:L99999MH1986PLC040604**

**159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai -400020**  
Email id : [companysecretary@melstar.com](mailto:companysecretary@melstar.com) ; Phone no: 022-62356400

**3) Stakeholders Relationship Committee :**

<b>Sl No.</b>	<b>Name of Members</b>	<b>Designation</b>
1	Mr. Sirish Kumar Sahoo	Non-Executive, non Independent Director , Chairman
2	Mr. Pramod Shivaji Bhosale	Non-Executive Independent Director , Member
3	Ms. Shireen Modh Haneef Khan	Non-Executive, Independent Director , Member

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**  
(Under Corporate Insolvency Resolution Process)

  
(ASHISH MAHENDRAKAR)  
CHIEF FINANCIAL OFFICER  
Encl: As above

