



THE YASH BIRLA GROUP

Date: March 29th, 2019

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir,

Sub: Intimation of reconstitution of Committees , under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation") Further, due to Changes in the Composition of the Board of Directors of the Company, the following Committees have been reconstituted w. e. f. 29th March, 2019.

1. Audit Committee

Name of members	Designation
Mrs. Sadhana Avinash Patil	Non-Executive - Independent Director, Chairperson
Mrs. Sanjivani B Shinde	Non-Executive - Independent Director, Member
Mr. Purushottam D Sonavane	Non-Executive Non Independent Director, Member

2. Nomination and Remuneration Committee

Name of members	Designation
Mrs. Sadhana Avinash Patil	Non-Executive - Independent Director, Chairperson
Mrs. Sanjivani B Shinde	Non-Executive - Independent Director, Member
Mr. Purushottam D Sonavane	Non-Executive - Non Independent Director, Member



ZENITH BIRLA (INDIA) LIMITED

3. Stakeholders Relationship Committee

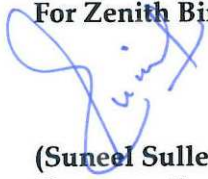
Name of members	Designation
Mr. Purushottam D Sonavane	Non-Executive - Non Independent Director, Chairperson
Mrs. Sanjivani B Shinde	Non-Executive - Independent Director, Member
Mrs. Sadhana Avinash Patil	Non-Executive - Independent Director, Member

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited



(Suneel Sullere)

Company Secretary & Compliance Officer
ACS: 42922