

Ref. No. : PAT/SD/OBM/2023-24/12VIII
Date : 12th August, 2023

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Re-constitution of Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) of the Board of Directors w.e.f. 12th August, 2023.
Ref: Outcome of the Board Meeting held on 12th August, 2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 12th August, 2023 re-constituted its Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) w.e.f. the date of this Board Meeting i.e. 12th August, 2023 as under by appointing Mr. Naimish B. Patel (DIN: 02813295) as a Member of AC, NRC, SRC and CSR Committee, who has been appointed as an Additional Director, being Independent Director, w.e.f. the date of this Board Meeting i.e. 12th August, 2023, subject to approval of the Shareholders at the ensuing 31st Annual General Meeting to be held on 23rd September, 2023 :-

AUDIT COMMITTEE (AC):-

Name of the Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman	Independent Director
Mr. Himanshu N. Rawal	Member	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director
Mr. Narayanbhai G. Patel	Member	Executive Director
Mr. Naimish B. Patel	Member	Independent Director

NOMINATION & REMUNERATION COMMITTEE (NRC):-

Name of the Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman	Independent Director
Mr. Himanshu N. Rawal	Member	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director
Mr. Narayanbhai G. Patel	Member	Executive Director
Mr. Naimish B. Patel	Member	Independent Director



Rakanpur Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Dudhai Works :
Survey No. : 100, Gam : Dudhai 382 722
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :
5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009, Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
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ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC):-

Name of the Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman	Independent Director
Mr. Himanshu N. Rawal	Member	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director
Mr. Narayanbhai G. Patel	Member	Executive Director
Mr. Naimish B. Patel	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR):-

Name of the Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman	Independent Director
Mr. Himanshu N. Rawal	Member	Independent Director
Mr. Narayanbhai G. Patel	Member	Executive Director
Mr. Naimish B. Patel	Member	Independent Director

The information contained in this disclosure will also be available on the Company's website <https://www.patelsairtemp.com/investors/composition-of-committees-of-board-of-directors/>.

The Board Meeting commenced at 3:30 p.m. and concluded at 5:15 p.m.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,

For Patels Airtemp (India) Limited



Nikhil M. Patel

**Company Secretary & Compliance Officer
(Membership No.: A6814)**

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