



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 13.02.2021

Sub: Intimation of Reconstitution of committees of the Board of Directors:

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on February 13, 2021 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. S Arjun Kumar	Chairman	NED (I)
		Mr. Gundala Raju	Member	NED (I)
		Mrs. Bhagyalakshmi Sathya Saladi	Member	NED (I)
2.	Nomination & Remuneration Committee	Mr. S Arjun Kumar	Chairperson	NED (I)
		Mr. Gundala Raju	Member	NED (I)
		Mrs. Bhagyalakshmi Sathya Saladi	Member	NED (I)
3.	Stakeholders Relationship Committee	Mr. S Arjun Kumar	Chairman	NED (I)
		Mr. Gundala Raju	Member	NED (I)
		Mrs. Bhagyalakshmi Sathya Saladi	Member	NED (I)

ISO 9001:2015
ISO 14001:2015
ISO 14001:2018



Unit-I: Jeedimetla ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam

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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
Sangareddy (Dt), Hyderabad - 502319, India

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This is for the information and records of the Exchange, please

Thanking you,

Yours faithfully,
For MSR India Limited



Durga Adi Deva Vara Prasad Challa
Whole Time director



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Unit-II: Bachupally ;
Unit-III: Chellapotharam

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