

January 29, 2020

National Stock Exchange of India Limited
BSE Limited
Luxembourg Stock Exchange

BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

Dear Sir/ Madam

Sub : Reconstitution of various Committee/s of the Company

With reference to the captioned subject, the Board of Directors vide Circular Resolution dated January 28, 2020, have accorded their approval for reconstituting Committee/s of the Company w.e.f. January 28, 2020 mentioned as below:

- a) **Audit Committee:**
 - 1) Mr. Roshan Lal Kamboj - Chairman
 - 2) Dr. Manish Agarwal - Member
 - 3) Mr. Dattatraya Kelkar - Member
- b) **Nomination and Remuneration Committee:**
 - 1) Dr. Manish Agarwal - Chairman
 - 2) Mr. Roshan Lal Kamboj - Member
 - 3) Mr. Dattatraya Kelkar - Member
- c) **Corporate Social Responsibility Committee:**
 - 1) Dr. Manish Agarwal - Chairman
 - 2) Mr. Roshan Lal Kamboj - Member
 - 3) Mr. Dattatraya Kelkar - Member
- d) **Stakeholders Relationship Committee:**
 - 1) Mr. Roshan Lal Kamboj - Chairman
 - 2) Ms. Nandita Agarwal Parker - Member
 - 3) Mr. Dattatraya Kelkar - Member
- e) **Finance Sub-Committee:**
 - 1) Mr. Roshan Lal Kamboj - Chairman
 - 2) Mr. Dattatraya Kelkar - Member



M

THINK EDUCATION. THINK ZEE LEARN.



Zee Learn Ltd.,
513/A, 5th Floor,
Kohinoor City, Kiroli Road,
Off. LBS Marg, Kurla (W),
Mumbai - 400070.

P: +91 22 4034 3900
F: +91 22 2674 3422
Customer Support:
+91 93200 63100

Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN :L80301MH2010PLC198405



www.zeelearn.com


f) **Issue and Allotment Sub-Committee:**

- 1) Mr. Roshan Lal Kamboj - Chairman
- 2) Mr. Dattatraya Kelkar - Member

We request you to take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Zee Learn Limited


Bhautesh Shah
Company Secretary



THINK EDUCATION. THINK ZEE LEARN.

KIDZEE
WHERE KIDS LOVE TO LEARN

Mount Litera
World Preschool

Mount Litera
Zee School
Central School, Central Estate

Mount Litera School
INTERNATIONAL

ZIMA
ZEE Institute of Media Arts
www.zimainstitutefile.com

UCA
ZEE INSTITUTE
OF CREATIVE ARTS