

ROSSELL INDIA LIMITED



22nd March, 2022

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol : ROSSELLIND
--	--

Dear Sirs,

Sub: Reconstitution of the Risk Management Committee

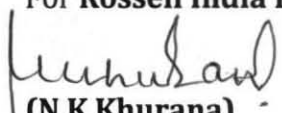
Further to our letter of intimation dated 4th August, 2021, please be advised that in the Meeting of the Board of Directors held on 22nd March, 2022, the Board has approved the reconstitution of the Risk Management Committee of the Company with effect from 1st April, 2022 in the following manner:

Sl. No.	Existing Constitution			Reconstituted on and from 01.04.2022		
	Name	Category	Chairperson /Members	Name	Category	Chairperson /Members
1	Mr. H. M. Gupta	Executive Chairman	Chairperson	Mr. H. M. Gupta	Executive Chairman	Chairperson
2	Mr. R. M. Gupta	Wholetime Director	Member	Mr. R. M. Gupta	Wholetime Director	Member
3	Mr. Rahul Bhatnagar	Non-Executive Independent Director	Member	Mr. Rahul Bhatnagar	Non-Executive Independent Director	Member
4	Mr. Krishan Katyal	Non-Executive Independent Director	Member	Mr. Krishan Katyal	Non-Executive Independent Director	Member
5	Mr. S. S. Sikand	CEO-Rossell Tea	Member	Mr. S. S. Sikand	CEO-Rossell Tea	Member
6	Mr. P. K. Bhagvandas	CEO-Rossell Techsys	Member	Ms. Zeena Philip	COO-Rossell Techsys	Member

Thus, the only change is in Sl. No. 6, as indicated above.

Kindly take the above on your record.

Yours faithfully,
For Rosell India Limited


(N K Khurana)
Director (Finance) and
Company Secretary