



DELPHI/SEC/2022-23/37

11<sup>th</sup> November, 2022

BSE Ltd.  
Corporate Relation Department,  
Listing Department,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 023  
Scrip Code : 533452

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex  
Bandra (East) Mumbai–400 051  
NSE Symbol: DELPHIFX

**Sub: Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015.**

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. November 11, 2022), reconstituted the following committees of the Board of Directors of the Company and their composition is as under:-

**1) AUDIT COMMITTEE**

Mr. Sanjay Malhotra	-	Chairman, Independent Director
Ms. Sheetal Singh	-	Member, Independent Director
Mr. Vikas Verma	-	Member, Non Independent Director

**2) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Ms. Sheetal Singh	-	Chairman, Independent Director
Mr. Vikas Verma	-	Member, Non Independent Director
Mr. Satya Bushan Kotru	-	Member, Non Independent Director

**3) NOMINATION & REMUNERATION COMMITTEE**

Mr. Sanjay Malhotra	-	Chairman, Independent Director
Ms. Sheetal Singh	-	Member, Independent Director
Mr. Satya Bushan Kotru	-	Member, Non Independent Director

**4) STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. Vikas Verma	-	Chairman, Non Independent Director
Ms. Sheetal Singh	-	Member, Independent Director
Mr. Satya Bushan Kotru	-	Member, Non Independent Director

DELPHI WORLD MONEY LIMITED  
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098

Website: [www.indiaforexonline.com](http://www.indiaforexonline.com) . E. mail : [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com) . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697



This is for your information and record.

Thanking You.

**For DELPHI WORLD MONEY LIMITED  
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

**SHIVAM AGGARWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEM. NO. A55785**

**DELPHI WORLD MONEY LIMITED  
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

**Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098**

**Website: [www.indiaforexonline.com](http://www.indiaforexonline.com) . E. mail : [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com) . Phone: [+91-22-68649800](tel:+91-22-68649800)**

**CIN: L65990MH1985PLC037697**