

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -  
400072 IN Tel No. 022: 40707070 Email Id: cmseepz@gmail.com : Website:  
www.minalindustrieslimited.in

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August 26 2023

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Sub: Intimation of reconstitution of Audit Committee, Nomination & Remuneration Committee and Shareholders Relationship Committee of Board of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Minal Industries Limited. Scrip Code: 522235.

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held today i.e. on August 26 2023 has approved the Reconstitution of various Committees of the Board w.e.f. August 26 2023 as mentioned below;

1. Composition of Audit Committee:

S. No	Name of the Committee Member	Designation
1.	SHANKAR PRASAD BHAGAT (DIN: 01359807)	Chairman (Independent Non-Executive Director)
2.	SONA AKASH PARIKH (DIN: 03283751)	Member (Non-Executive - Non-Independent Director)
3.	MR. SUBHAM CHAND JAIN (DIN: 10293473)	Member (Independent Non-Executive Director)

2. Composition of Nomination and remuneration committee:

S. No	Name of the Committee Member	Designation
1.	SHANKAR PRASAD BHAGAT (DIN: 01359807)	Chairman (Independent Non-Executive Director)
2.	SONA AKASH PARIKH ((DIN: 03283751)	Member (Non-Executive - Non-Independent Director)
3.	MR. SUBHAM CHAND JAIN (DIN: 10293473)	Member (Independent Non-Executive Director)

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### 3. Composition of Stakeholders Relationship Committee:

S. No	Name of the Committee Member	Designation
1.	SONA AKASH PARIKH (DIN: 03283751)	Member (Non-Executive - Non-Independent Director)
2.	SHANKAR PRASAD BHAGAT (DIN: 01359807)	Member (Independent Non-Executive Director)
3.	MR. SUBHAM CHAND JAIN (DIN :10293473)	Member (Independent Non-Executive Director)

This Intimation is also available on the website of the Company [www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

Please take the same on records.

Thanking you,  
Yours faithfully,  
For Minal Industries Limited

Shrikant J Parikh Digitally signed by Shrikant J Parikh  
Date: 2023.08.26 17:48:08  
+05'30'

Shrikant Parikh  
(DIN: 00112642)  
Managing Director