



30th May, 2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

To

National Stock Exchange of India Limited
Plot No. C/1,G Block,
Bandra-Kurla Complex Mumbai-400051

BSE Scrip Code: 590057

NSE Symbol: EQUIPPP

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on May 29, 2023, approved the reconstitution of the following Committees of the Board of Directors, with effective from the May 29th 2023.

A. The Audit Committee:

S.no	Name of Committee Member	Position	Category
1.	Dr. Narendra Mairpady	Chairman	Non- Executive Independent Director
2.	Prof. Trichy Krishnan	Member	Non- Executive Director
3.	Mr. Rajnikanth Ivaturi	Member	Non- Executive Independent Director
4.	Ms. Alekhya Boora	Member	Non- Executive Independent Director

B. The Nomination & Remuneration Committee:

S.no	Name of Committee Member	Position	Category
1.	Mr. Rajnikanth Ivaturi	Chairman	Non- Executive Independent Director
2.	Dr. Narendra Mairpady	Member	Non- Executive Independent Director



3.	Prof. Trichy Krishnan	Member	Non- Executive Director
4.	Ms. Alekhya Boora	Member	Non- Executive Independent Director

C. The Stakeholder Relationship and Grievances Committee:

S.no	Name of Committee Member	Position	Category
1.	Dr. Narendra Mairpady	Chairman	Non- Executive Independent Director
2.	Prof. Trichy Krishnan	Member	Non- Executive Director
3.	Mr. Rajnikanth Ivaturi	Member	Non- Executive Independent Director
4.	Ms. Alekhya Boora	Member	Non- Executive Independent Director

The above is for your information and records, please.

Yours faithfully

**For Equipp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)**

Karthik V Potharaju
Company Secretary & Compliance Officer
M No. A53054