

26<sup>th</sup> June, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532888**

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No., C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Code: ASIANTILES**

Dear Sir,

**Subject: Reconstitution of Committees.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company has appointed Mr. Kandarp Trivedi, as an Additional Independent Director of the Company, by way of passing circular resolution dated 26<sup>th</sup> June, 2021.

The Company has also appointed Mr. Kandarp Trivedi as Chairman of Audit Committee and as a member of Nomination and Remuneration Committee and Stakeholders Relationship Committee by way of passing circular resolution dated 26<sup>th</sup> June, 2021. Accordingly reconstituted committees as mentioned below:

**1. AUDIT COMMITTEE**

Sr. No.	Name of Member	Committee Designation (Chairman/ Member)	Category
1	Mr. Kandarp Trivedi	Chairman	Additional Independent- Non Executive Director
2	Mr. Maganlal Prajapati	Member	Additional Independent- Non Executive Director
3	Mr. Kamleshbhai Patel	Member	Non-Independent and Executive Director

**2. NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name of Member	Committee Designation (Chairman/ Member)	Category
1	Mr. Mukeshbhai M. Shah	Chairman	Independent- Non Executive Director
2	Mr. Hemendrakumar Shah	Member	Independent- Non Executive Director
3	Mr. Kamleshbhai Patel	Member	Non-Independent and Executive Director
4	Mr. Kandarp G. Trivedi	Member	Additional Independent- Non Executive Director

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)

Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025



### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Committee Designation (Chairman/ Member)	Category
1	Dr. Indira Nityanandam	Chairman	Independent- Non Executive Director
2	Mr. Kamleshbhai Patel	Member	Non-Independent and Executive Director
3	Mr. Kandarp G. Trivedi	Member	Additional Independent- Non Executive Director

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited



Director

DIN: 00233565



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**TILES | MARBLE | QUARTZ | BATHWARE**



Asian Granito India Ltd.