



TML: CS: BSE/NSE CORR: 2021-22

12th November , 2021

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: - Intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ["SEBI (LODR) Regulations, 2015"] regarding Re-constitution/Appointment to Board Committees

This is to inform you that at the Board Meeting held today, the Board passed the necessary resolutions for the following w.e.f 12.November, 2021

Audit & Risk Management Committee

- 1- Mr. Vijay Agarwal has been appointed as the Chairman of the Committee in place of Mr. Humayun Dhanrajgir who has since ceased to be a Director upon completion of his two terms of Independent Directorship.
- 2- Mr. Bhasker Iyer (Additional Independent Director) has been appointed as a member of the Committee.

Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee has been re-constituted by appointing Mrs. Manjul Sandhu (Independent Director) in place of Mr. Humayun Dhanrajgir who has ceased to be a Director upon completion of his two terms of Independent Directorship .

Stakeholders Relationship Committee

Stakeholders Relationship Committee has been re-constituted by appointing Mrs. Manjul Sandhu (Independent Director) and Mr. Bhasker Iyer (Additional Independent Director) as members thereof.



Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104, India
Tel. : 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621

Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219

• **F-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com



Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**

Sangameshwar Iyer
Company Secretary & Compliance Officer



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