

Date: April 1, 2019

<p>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 532307</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: MELSTAR</p>
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Dear Sir,

**Sub:** Intimation of reconstitution of Committees , under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation") Further, due to Changes in the Composition of the Board of Directors of the Company, the following Committees have been reconstituted w. e. f. **1<sup>st</sup> April , 2019**.

**1. Audit Committee**

Name of members	Designation
Mr. Vineet Kumar Tripathi	Non-Executive - Independent Director, Chairperson
Ms.Kirti Tripathi	Non-Executive - Independent Director, Member
Mr. Sirish kumar Sahoo	Non-Executive Non Independent Director, Member

**2. Nomination and Remuneration Committee**

Name of members	Designation
Mr. Vineet Kumar Tripathi	Non-Executive - Independent Director, Chairperson
Ms.Kirti Tripathi	Non-Executive - Independent Director, Member
Mr.Sirish kumar Sahoo	Non-Executive - Non Independent Director, Member



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### 3. Stakeholders Relationship Committee

Name of members	Designation
Mr.Sirish kumar Sahoo	Non-Executive - Non Independent Director, Chairperson
Mr. Vineet Kumar Tripathi	Non-Executive - Independent Director, Member
Ms.Kirti Tripathi	Non-Executive - Independent Director, Member

This is for your kind information and records.

Thanking you,

Yours faithfully,

For MELSTAR INFORMATION TECHNOLOGIES LIMITED.



(SADHANA AVINASH PATIL)  
Director  
DIN: 06565115

