

RAIL:SEC:2020

February 12, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code – RICO AUTO
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Sub : **Re-constitution of Committees of Directors**

Dear Sir/Madam,

We wish to inform you that the following Committees of Directors have been re-constituted in the Board Meeting held on 12th February, 2020 due to the sad demise of Shri Rakesh Kapur, Director, who was the member in the Committees. The revised composition of the Committees are given below:

1. Stakeholders Relationship Committee


- i) Shri Amarjit Chopra - Chairman
- ii) Shri Vinod Kumar Nagar - Member
- iii) **Shri Arun Kapur** - **Member**

2. Corporate Social Responsibility Committee

- i) Shri Rajeev Kapoor - Chairman
- ii) Dr. Ashok Seth - Member
- iii) Shri Arun Kapur - Member
- iv) **Shri Vinod Kumar Nagar** - **Member**

This is for your information and record.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited
B.M. Jhamb
Company Secretary
FCS No. 2446