

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Date: 26.03.2024

Dear Sir/Madam,

Sub: Intimation of Reconstitution of committees of the Board of Directors:

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on March 26, 2024 approved the reconstitution of the following Committees of the Board with the members as detailed below:


S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Dhirendra Kumar Jain	Chairman	NED (I)
		Satish Khemchand Khivsara	Member	NED (I)
		Kanika Suri	Member	NED (I)
2.	Nomination & Remuneration Committee	Dhirendra Kumar Jain	Chairman	NED (I)
		Satish Khemchand Khivsara	Member	NED (I)
		Kanika Suri	Member	NED (I)
3.	Stakeholders Relationship Committee	Dhirendra Kumar Jain	Chairman	NED (I)
		Satish Khemchand Khivsara	Member	NED (I)
		Kanika Suri	Member	NED (I)

This is for the information and records of the Exchange, please.

Thanking you.

Your faithfully

For Mahaveer Infoway Limited


Ashok Kumar Jain
Managing Director
(DIN: 00043840)

