

October 14, 2024

To

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Reconstitution of Board Committees - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company had approved the reconstitution of the following Committees effective from October 14, 2024.

Name of the Committee	Composition after Reconstitution	Category
Audit Committee	Mr. Anand Khatau (Chairperson)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Mr. Sumeet Anand (Member)	Non-Executive Independent Director
Nomination and Remuneration Committee	Mr. Sumanta Datta (Chairperson)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Mr. Sumeet Anand (Member)	Non-Executive Independent Director
	Mr. Anand Khatau (Member)	Non-Executive Independent Director

Corporate Social Responsibility Committee	Mr. Atul Ruia (Chairperson)	Non-Executive Non Independent Director
	Mr. Shishir Shrivastava (Member)	Executive Director (Managing Director)
	Mr. Sumanta Datta (Member)	Non-Executive Independent Director
Stakeholders Relationship Committee	Mr. Anand Khatau (Chairperson)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Mr. Shishir Shrivastava (Member)	Executive Director (Managing Director)

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited

Shishir Shrivastava
Managing Director
DIN: 01266095