

**August 9, 2024**

To,  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE CODE : 524208**

Dear Sir/Madam,

To,  
Listing/Compliance Department  
**National Stock Exchange of  
India Limited**  
“Exchange Plaza”, Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Symbol : AARTIIND**

**Sub.: Reconstitution of Committees of Board**  
**Ref. : Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on today, i.e. August 9, 2024 approved the Reconstitution of below Committees w.e.f. September 15, 2024:

**a) AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Category</b>
1.	Shri Ashok Kumar Barat (DIN: 00492930)	Independent Director – Chairman
2.	Shri Lalitkumar Shantaram Naik (DIN: 02943588)	Independent Director – Member
3.	Shri Shekhar Shreedhar Khanolkar (DIN: 02202839)	Independent Director – Member
4.	Shri Nikhil Jaysinh Bhatia (DIN: 00414281)	Independent Director – Member
5.	Shri Rajendra Vallabhaji Gogri (DIN: 00061003)	Executive Director – Member
6.	Shri Rashesh Chandrakant Gogri (DIN: 00066291)	Executive Director – Member

**b) NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Category</b>
1.	Shri Aniruddha Bhalchandra Pandit (DIN: 02471158)	Independent Director – Chairman
2.	Shri Belur Krishna Murthy Sethuram (DIN: 03498701)	Independent Director – Member
3.	Smt. Rupa Devi Singh (DIN: 02191943)	Independent Director – Member
4.	Shri Rajendra Vallabhaji Gogri (DIN: 00061003)	Executive Director – Member

**c) STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	Name of Committee Members	Category
1.	Smt. Hetal Gogri Gala (DIN: 00005499)	Non-executive Director – Chairperson
2.	Shri Aniruddha Bhalchandra Pandit (DIN: 02471158)	Independent Director – Member
3.	Shri Rajendra Vallabhaji Gogri (DIN: 00061003)	Executive Director – Member
4.	Shri Rashesh Chandrakant Gogri (DIN: 00066291)	Executive Director – Member
5.	Shri Manoj Mulji Chheda (DIN: 00022699)	Executive Director – Member

**d) RISK MANAGEMENT COMMITTEE**

Sr. No.	Name of Committee Members	Category
1.	Shri Rajendra Vallabhaji Gogri (DIN: 00061003)	Executive Director – Chairman
2.	Shri Rashesh Chandrakant Gogri (DIN: 00066291)	Executive Director – Member
3.	Shri Renil Rajendra Gogri (DIN: 00005499)	Executive Director – Member
4.	Shri Suyog Kalyanji Kotecha (DIN: 10634964)	Executive Director – Member
5.	Shri Manoj Mulji Chheda (DIN: 00022699)	Executive Director – Member
6.	Shri Ajay Kumar Gupta (DIN: 08619902)	Executive Director – Member
7.	Smt. Hetal Gogri Gala (DIN: 00005499)	Non-executive Director – Member
8.	Shri Belur Krishna Murthy Sethuram (DIN: 03498701)	Independent Director – Member

**e) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sr. No.	Name of Committee Members	Category
1.	Smt. Hetal Gogri Gala (DIN: 00005499)	Non-executive Director – Chairperson
2.	Smt. Rupa Devi Singh (DIN: 02191943)	Independent Director – Member
3.	Shri Ajay Kumar Gupta (DIN: 08619902)	Executive Director – Member

**f) FINANCE AND INVESTMENT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Category</b>
1.	Shri Rajendra Vallabhaji Gogri (DIN: 00061003)	Executive Director – Chairman
2.	Shri Rashesh Chandrakant Gogri (DIN: 00066291)	Executive Director – Member
3.	Shri Renil Rajendra Gogri (DIN: 00005499)	Executive Director – Member
4.	Shri Manoj Mulji Chheda (DIN: 00022699)	Executive Director – Member
5.	Shri Suyog Kalyanji Kotecha (DIN: 10634964)	Executive Director – Member
6.	Shri Ajay Kumar Gupta (DIN: 08619902)	Executive Director – Member
7.	Smt. Hetal Gogri Gala (Din: 00005499)	Non-executive Director – Member

Kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR AARTI INDUSTRIES LIMITED**

RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526