



Ref. No.: SIL/CHD/2024-25/07082024

Dated: 07/08/2024

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, 25TH Floor
Dalal Street, Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai -400051

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Sub: Reconstitution of Committee of the Board of Directors-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Dear Sir/Madam,

In continuation of our letter dated 31.07.2024, We wish to inform that Board of Directors of the company at their meeting held today on JULY 31st 2024 have reconstituted The Audit Committee, The Nomination and Remuneration Committee, The Stakeholder Committee, The Corporate Social responsibility Committee, The Risk Management Committee and Constitute of ESG Committee of the Company as detailed below, effect from July 31st 2024.

The Audit Committee:

S.NO	Name of Committee	Position	Category
1	Mr. Sunil Kumar Sood	Chairman	Additional Non Executive Independent Director
2	Mr. Vinod Kumar	Member	Non-Executive Independent Director
3	Mr Tirloki Nath Singla	Member	Additional Executive Director

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

The Nomination and Remuneration Committee

S.NO	Name of Committee	Position	Category
1	Mr. Sunil Kumar Sood	Chairman	Additional Non-Executive Independent Director
2	Mr. Vinod Kumar	Member	Non-Executive Independent Director
3	Ms. Purva Kansal	Member	Non-Executive Independent Director

The Stakeholder Relationship and Grievances Committee

S.NO	Name of Committee	Position	Category
1	Mr. Sunil Kumar Sood	Chairperson	Additional Non-Executive Independent Director
2	Mr. Vinod Kumar	Member	Non-Executive Independent Director
3	Mr. Tirloki Nath Singla	Member	Additional Executive Director

The Risk Management Committee

S.NO	Name of Committee	Position	Category
1	Mr. Vinod Kumar	Chairperson	Non-Executive Independent Director
2	Mr. Sunil Kumar Sood	Member	Additional Non-Executive Independent Director
3	Mr. Tirloki Nath Singla	Member	Additional Executive Director

The Environment and Social Governance Committee (ESG)

S.NO	Name of Committee	Position	Category
1	Mr. Vinod Kumar	Chairperson	Additional Non Executive Independent Director
2	Mr. Sunil Kumar Sood	Member	Additional Non-Executive Independent Director
3	Ms. Purva Kansal	Member	Non-Executive Independent Director

The Corporate Social responsibility Committee

S.NO	Name of Committee	Position	Category
1	Mr. Tirloki Nath Singla	Chairperson	Additional Executive Director
2	Mr. Sunil Kumar Sood	Member	Additional Non-Executive Independent Director
3	Mr. Vinod kumar	Member	Non-Executive Independent Director
4.	Ms Purva kansal	Member	Non-Executive Independent Director

This intimation is also available on the website of the Company www.stylam.com

You are requested to take above information on your record.

Thanking you,
For Stylam Industries Limited

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer