



09 August 2024

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy  
Towers Dalal Street, Mumbai – 400 001

The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400 051

Dear Sir,

**Sub: Re-constitution of Board Committees - Reg**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has approved the reconstitution of the following Committee composition, effective from 14 August 2024:

A. Audit Committee

1. Mr. Sandeep Maini, Chairman
2. Mr. Vikram Shah, Member
3. Mr. Arif Vazirally, Member and
4. Mr. Jignesh Bhate, Member

B. Nomination and Remuneration Committee

1. Mr. Arif Vazirally, Chairman
2. Mr. Sandeep Maini, Member
3. Mr. Vikram Shah, Member
4. Mr. Varun Berry, Member and
5. Mr. Jignesh Bhate, Member

C. Stakeholders Relationship Committee

1. Mr. Vikram Shah, Chairman
2. Mr. Arif Vazirally, Member and
3. Mr. Jignesh Bhate, Member

This is for your information and records.

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary



**PAGE INDUSTRIES LIMITED**

Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.  
Ph: 91-80-4945 4545 | [www.jockeyindia.com](http://www.jockeyindia.com) | [info@jockeyindia.com](mailto:info@jockeyindia.com) | CIN # L18101KA1994PLC016554

