



SEC/114/2022-2023

February 08, 2023

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Reconstitution of Committees of the Board of Directors.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on February 07, 2023, approved the reconstitution of the following Committees of the Board of Directors, effective from 07th February 2023.

A. Audit Committee:

Sl. No	Name of Committee Member	Position	Category
1	ADM Chavali	Chairperson	Non-Executive - Independent Director
2	M Ramaswamy	Member	Non-Executive - Independent Director
3	Anish Kumar Saraf	Member	Non-Executive - Nominee Director
4	TS Anantharaman	Member	Non-Executive - Independent Director

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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B. Nomination and remuneration committee

Sl. No	Name of Committee Member	Position	Category
1	M Ramaswamy	Chairperson	Non-Executive - Independent Director
2	ADM Chavali	Member	Non-Executive - Independent Director
3	Anish Kumar Saraf	Member	Non-Executive - Nominee Director
4	Vinod Rai	Member	Chairman & Non-Executive Independent Director

C. Corporate Social Responsibility Committee

Sl No	Name of Committee Member	Position	Category
1	TS Kalyanaraman	Chairperson	Executive Director
2	M Ramaswamy	Member	Non-Executive - Independent Director
3	TK Seetharam	Member	Executive Director
4	ADM Chavali	Member	Non-Executive - Independent Director

This Intimation is also available on the website of the Company.

The above is for your information and records, please.

For **Kalyan Jewellers India Limited**



Jishnu RG

Company Secretary & Compliance Officer

Membership No - ACS 32820

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