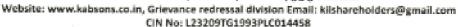
# KABSONS INDUSTRIES LIMITED

REGD. OFF.: "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7, Jubilee Hills, Hyderabad – 500033, Telangana, INDIA

Tel: 040-23554970, E-mail: operationslpg@gmail.com



12<sup>th</sup> August, 2023

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra – 400001

Dear Sirs / Madam

Sub: <u>Intimation of reconstitution of various committees of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Ref: BSE Scrip Code: KABSON / 524675

Dear Sir/ Madam,

This is to inform you that in view of resignation of Mr. Venkata Subba Rao Pinapati, Independent Director of the Company w.e.f August 13, 2023, the Board of Directors of the Company vide resolution passed on August 12, 2023, approved the reconstitution of the following Committees of the Board of Directors, effective from 13.08.2023

1) Composition of Audit Committee:

| Sl No. | Name of the Member | Designation          | Category |
|--------|--------------------|----------------------|----------|
| 1      | Mr.Sumit Jaiswal   | Independent Director | Chairman |
| 2      | Mrs. Mangal Rathi  | Independent Director | Member   |
| 3      | Mr. Rajiv Kabra    | Managing Director    | Member   |

#### 2) Composition of Nomination & Remuneration Committee:

| Sl No. | Name of the Member | Designation            | Category |
|--------|--------------------|------------------------|----------|
| 1      | Mr.Sumit Jaiswal   | Independent Director   | Chairman |
| 2      | Mrs. Mangal Rathi  | Independent Director   | Member   |
| 3      | Ms. Riha Kabra     | Non Executive Director | Member   |
| 4      | Mr. Rajiv Kabra    | Managing Director      | Member   |

#### 3) Composition of Stakeholders Relationship Committee:

| Sl No. | Name of the Member | Designation          | Category |
|--------|--------------------|----------------------|----------|
| 1      | Mr.Sumit Jaiswal   | Independent Director | Chairman |
| 2      | Mrs. Mangal Rathi  | Independent Director | Member   |
| 3      | Mr. Rajiv Kabra    | Managing Director    | Member   |



## 4) Composition of Risk Management Committee:

| Sl No. | Name of the Member | Designation          | Category |
|--------|--------------------|----------------------|----------|
| 1      | Mr. Rajiv Kabra    | Managing Director    | Chairman |
| 2      | Mr.Sumit Jaiswal   | Independent Director | Member   |
| 3      | Mrs. Mangal Rathi  | Independent Director | Member   |

Please take on record the above information.

Thanking You.

Yours faithfully, For Kabsons Industries Limited

### Nagaraju Musinam

Company Secretary cum Compliance Officer M.No.A48209