

# 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

Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com

CIN No: L23209TG1993PLC014458



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: Intimation of reconstitution of various committees of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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