

# EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: [sotl@soanigroup.com](mailto:sotl@soanigroup.com); [cs@soanigroup.com](mailto:cs@soanigroup.com); Website: [www.eesl.in](http://www.eesl.in)

November 11, 2022

FAX NOS: 022- 2272 3121

2272 2037

Manager – Listing,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai –400 001**

**Scrip Code: 506180**

**Reconstitution of Committees of the Board- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015**

Dear Sir,

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 at its meeting held today have reconstituted the following Committees of the Board as detailed below:

Name of the Committee	Composition	Category
Nomination and Remuneration Committee	Mr. Vikram Modi (Chairperson)	Non-Executive & Independent Director
	Mr. Rakesh Suri	Non-Executive & Independent Director
	Mr. Tarun Somani	Non-Executive Director

Name of the Committee	Composition	Category
Stakeholders Relationship Committee	Mr. Rakesh Suri (Chairperson)	Non-Executive & Independent Director
	Mr. Vikram Modi	Non-Executive & Independent Director
	Mr. Tarun Somani	Non-Executive Director

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Name of the Committee	Composition	Category
Corporate Social Responsibility Committee	Mr.Rakesh Suri (Chairman)	Non-Executive & Independent Director
	Mr.Vikram Modi	Non-Executive & Independent Director
	Mrs.Shobha Sahni	Non-Executive Director

Kindly take the same on records.

Yours Faithfully,  
For Emergent Industrial Solutions Limited

Sabina Nagpal  
(Compliance Officer)