



— Beautiful Life —

Date: 01.06.2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400001

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No., C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Scrip Code: 532888**

**Scrip Code: ASIANTILES**

Dear Sir,

**Subject: Intimation of Formation of Risk Management Committee.**

With reference to the captioned subject, please take note that the Board has formed a Risk Management Committee as below:

Sr. No.	Name of Director	Designation	Category
1	Mr. Mukeshbhai Patel	Chairman	Promoter and Executive Director
2	Mr. Kamleshkumar Patel	Member	Promoter and Executive Director
3	Mr. Maganlal Prajapati	Member	Additional Independent and Non-Executive Director

This is in compliance with the relevant clauses of the Listing agreement.

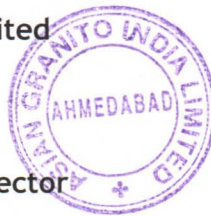
Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

**Kamleshbhai B. Patel**  
Chairman and Managing Director  
DIN: 00229700



Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
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**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**