



Date: 29.08.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

BSE Scrip Code: 541601

Subject: Intimation Regarding Constitution of Risk Management Committee & Reconstitution of Other Committees of the Board.

Dear Sir/Madam,

In terms of the provisions of Regulation 21 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018], we would like to inform that the Board of Directors of the Company approved the constitution of the Risk Management Committees and reconstitution of the other Committees of the Board of Directors, w.e.f. 29/08/2023.

- a) The Board of Directors of the Company has constituted the Risk Management Committee, as under:

Risk Management Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Rajnishkumar Singh	Chairperson	Executive Director
2	Preeti	Member	Non-Executive - Independent Director
3	Monam Kapoor	Member	Non-Executive - Independent Director

- b) The Board of Directors of the Company has Reconstituted the following Committee, as under:

Audit Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Preeti	Chairperson	Non-Executive - Independent Director
2	Monam Kapoor	Member	Non-Executive - Independent Director
3	Rajnishkumar Singh	Member	Executive Director



Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Preeti	Chairperson	Non-Executive - Independent Director
2	Monam Kapoor	Member	Non-Executive - Independent Director
3	Saloni Mehra	Member	Non-Executive Non-Independent Director

Stakeholder Relationship Committer:

Sr. No.	Name of Committee Member	Position	Category
1	Preeti	Chairperson	Non-Executive - Independent Director
2	Monam Kapoor	Member	Non-Executive - Independent Director
3	Saloni Mehra	Member	Non-Executive Non-Independent Director

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

FOR RAJNISH WELLNESS LIMITED

RAJNISH
KUMAR SINGH

Digitally signed by
RAJNISH KUMAR SINGH
Date: 2023.08.29 13:27:01
+05'30'

**RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704**