

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

Fax : +91-172-4614000

e-mail : exports@winsomegroup.com

website : www.winsomegroup.com



WYL/SECT/
15.07.2020

Dept. of Corporate Service
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI - 400051

Symbol : WINSOME

SUB: RECONSTITUTION OF THE COMMITTEES OF THE BOARD OF THE COMPANY

Dear Sirs,

This is to inform the stock exchanges, that the Board of Directors in their meeting held on 14th July, 2020 has reconstituted the following Committees of the Board of the Company w.e.f. 14.07.2020.

(1) AUDIT COMMITTEE

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr. Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Chairman
2	Mr. Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Member
3	Mr. Manish Bagrodia	30.05.2017	Executive, Promoter Director	Member

(2) NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr. Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Chairman
2	Mr. Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Member
3	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Independent Director	Member



Works : Village Kurawala, Barwala Road, Derabassi - 140507, Distt. Mohali (Pb.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237
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Delhi : # 3, Ground Floor, Rajendra-Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : delhi@winsomegroup.com
Tirunelveli : D. No. 3 (1) / 1 / 1 A, M.S.I. Nagar, Karimaramlavam, Mannarai, Tirunelveli - 641607 e-mail : tirunelveli@winsomegroup.com

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(3) STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr. Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Chairman
2	Mr. Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Member
3	Mrs. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member
4	Mr. Manish Bagrodia	30.05.2017	Executive, Promoter Director	Member

(4) RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr. Manish Bagrodia	30.05.2017	Executive, Promoter Director	Chairman
2	Mrs. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member
3	Mr. Rajiv Chadha	14.07.2020	Non-Executive, Independent Director	Member
4	Mr. Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Member

This is for your information, necessary action and records please.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

RAJPAL S. RATHORE
Dy. Manager (Legal & Secretarial)
cshare@winsomegroup.com



IS/ISO
9001



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