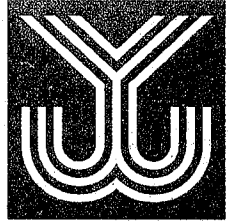


winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
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CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
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WYL/SECT/
05.08.2019

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

Script Code : 514348

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

Script Code : WINSOME

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 5th August, 2019 had taken following decisions:-

1. Appointed Mr. Mukhtar Singh (DIN-06525800) as an Additional Director of the Company w.e.f. 05.08.2019.
2. Appointed Mr. Tilak Raj Dembla (DIN-02605451) as an Additional Director of the Company w.e.f. 05.08.2019.
3. Modified the constitution of Audit Committee of the Company. The members of the Committee are as under:-

AUDIT COMMITTEE

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr. Mukhtar Singh	05.08.2019	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

4. Modified the constitution of Nomination and Remuneration Committee of the Company. The members of the Committee are as under:-

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. Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
3	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member



5. Modified the constitution of Stakeholders Relationship Committee of the Company. The members of the Committee are as under:-

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. Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
3	Mr. Manish Bagrodia	30.05.2017	Executive, Promoter Director	Member

6. Modified the constitution of Risk Management Committee of the Company. The members of the Committee are as under:-

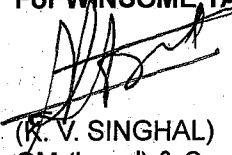
RISK MANAGEMENT COMMITTEE

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

This is for your information and records please.

Thanking you,

Yours faithfully,
For **WINSOME YARNS LIMITED**


(R. V. SINGHAL)
GM (Legal) & Company Secretary
Mobile No. 9914030030
Email : kvsinghal@winsomergroup.com, cshare@winsomergroup.com

