

To,

07-10-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

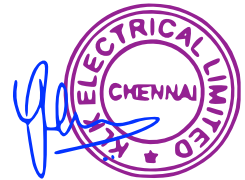
**Subject: Intimation of Reconstitution of Committees**

This is to inform that the Board of Directors Vide Circular Resolution dated 3<sup>rd</sup> October 2022 Passed and approved and reconstituted the following committees of the Board .

Reconstitution of Audit Committee

a) Audit Committee

Sno	Name	Category
1.	Mr.A.Ravikanth	Independent Director (Chairman)
2.	Mr.G.Jayachand	Independent Director(member)
3.	Mr.Y. Ramesh Reddy	Whole time Director(member)



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## **KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030  
Hyd Office: Ground Floor HIG 66, Madhav Nagar,  
Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in  
CIN: L72300TN1980PLC008230

Reconstitution of Nomination and Remuneration Committee

b) Nomination and Remuneration Committee

Sno	Name	Category
1.	Mr.G. Jayachand	Independent Director (Chairman)
2.	Mr.U.Sreenivasa Sreekanth	Chairman and Managing Director(member)
3.	Mrs.Srivani	Independent Director(member)

Reconstitution of Investor Grievances Committee

Investor Grievances Committee

S.no	Name	Category
1.	Mr.A.Ravikanth	Independent Director (Chairman)
2.	Mr.G.Jayachand	Independent Director(member)
3.	Mr.Y.Ramesh Reddy	Whole time Director(member)

We request you to take note of the same.

Thanking You,

For KLK ELECTRICAL LIMITED

Y.Ramesh Reddy

Director



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