

winsome

Yarns Limited

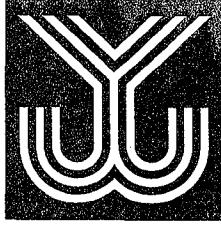
Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA

CIN : LI7115CH1990PLC010566

Phones : +91-172-2603966, 4612000, 4613000

Fax : +91-172-4614000

website: www.winsomegroup.com



WYL/SECT/
08.02.2019

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

Script Code : WINSOME

SUB: APPOINTMENT OF INDEPENDENT DIRECTOR

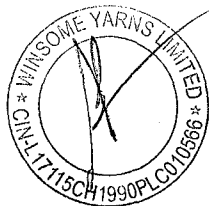
Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held on 4th January, 2019 had taken following decisions:-

1. Appointed Shri Kaushal Kashyap (DIN-07683753) as an Independent Director of the Company w.e.f. 04.01.2019.
2. Appointed Shri Sunny Kumar (DIN-07648718) as an Independent Director of the Company w.e.f. 04.01.2019. In this regard, a certified copy of Board resolution is attached herewith.
3. Reconstituted Nomination and Remuneration Committee. The members are as under:-

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Category	Designation in Committee
1	Shri Pradeep Kumar	Independent, Non-Executive Director	Chairman
2	Shri Sunny Kumar	Independent, Non-Executive Director	Member
3	Ms. Navpreet Kaur Boparai	Independent, Non-Executive Director	Member



4. Reconstituted Risk Management Committee. The members are as under:-

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of Directors	Category	Designation in Committee
1	Shri Manish Bagrodia	Promoter, Executive Director	Chairman
2	Shri Pradeep Kumar	Independent, Non-Executive Director	Member
3	Shri Kaushal Kashyap	Independent, Non-Executive Director	Member

This for information and records of the Exchange please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED



(K. V. SINGHAL)

GM (Legal) & Company Secretary

Mobile No. 9914030030

Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

