



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/MIS/2021

16th June, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Company Symbol : PRAKASH

Company Code : 506022

Sub : Intimation of Resolution by Circulation passed by Board of Directors

Dear Sir / Madam,

We wish to inform you that the Board of Directors has reconstituted Risk Management Committee pursuant to provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 in the below mentioned manner vide its Resolution by circulation dated 16th June, 2021 :

Risk Management Committee :

Name of Committee Members	Position in Committee	Category
Shri Vikram Agarwal	Chairman	Managing Director
Dr. Satish Chander Gosain	Member	Independent Director
Shri P. L. Gupta	Member	Whole-time Director

This information has been submitted pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for Prakash Industries Limited

Ashwini Kumar
Ashwini Kumar
Company Secretary

