



Surana Group

# SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office

Plot no.214, 215/A, Phase II, IDA, Cherlapally,  
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CIN No.: L23209TG1989PLC010336

STPL/SECT/022/2021-22

Date: 30<sup>th</sup> September, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

**Sub: Intimation of Reconstitution of Nomination and Remuneration Committee of the Board of Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.**

This is to inform you that the Board of Directors in their meeting held today, i.e., Thursday, 30<sup>th</sup> September, 2021, has reconstituted the Nomination and Remuneration Committee of the Board as under:

Sr. No.	Name of the Director	Category	Status
1.	Shri Mayank Sanghani	Independent Director	Chairman
2.	Shri N. Krupakar Reddy	Independent Director	Member
3.	Smt Sanjana Jain	Independent Director	Member

Kindly take the above on your record.

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

ABDUR RAHMAN  
COMPANY SECRETARY

