

## Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

19<sup>th</sup> August, 2020

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400 001

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No., C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Scrip Code: ASIANTILES

Scrip Code: 532888

Dear Sir,

### Subject: Reconstitution of Nomination and Remuneration Committee.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today has appointed Mr. Kamleshkumar B. Patel, Chairman and Managing Director of the Company as Member of Nomination and Remuneration committee. Now the reconstituted Nomination and Remuneration committee is as follows:

Sr. No.	Name of Member	Committee Designation (Chairman/ Member)	Category
1	Mr. Mukeshbhai M. Shah	Chairman	Independent- Non Executive Director
2	Mr. Hemendrakumar C. Shah	Member	Independent- Non Executive Director
3	Mr. Amrutbhai Patel	Member	Independent- Non Executive Director
4	Mr. Kamleshkumar B. Patel	Member	Non- Independent and Executive Director

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

  
Kamleshbhai B Patel  
Chairman and Managing Director  
DIN: 00229700

