



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

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STPL/SECT/006/2021-22

Date: 08th June, 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 Various Committees of the Board of Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company in their meeting held today, i.e. Tuesday, the 8th of June, 2021, has reconstituted various Committees of the Board as follows:

a) Reconstitution of the Audit Committee: The Audit Committee has been reconstituted by inducting Shri N. Krupakar Reddy, Independent Director (Additional), as a new Member of the Committee.

Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Shri Mayank Sanghani	Independent Director	Chairman
2.	Mrs. Sanjana Jain	Independent Director	Member
3.	Shri N.Krupakar Reddy	Independent Director	Member
4.	Shri Narendra Surana	Managing Director	Member

b) Reconstitution of Nomination and Remuneration Committee: The Nomination and Remuneration Committee has been reconstituted by inducting Shri N. Krupakar Reddy, Independent Director (Additional), as a member and Chairman of the Committee.

Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

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

This is for your information and records.

Thanking you,

Yours truly,
For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY

