



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

Registered Office:

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad-500 003, Telangana, India

Tel :+91 40 27845119/44665700

Fax : 0091-40-27848851

Website : [http:// www.surana.com](http://www.surana.com)

E.mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/ 036 /19-20

Date: 21st September, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
---	--

Dear Sir/Madam,

Sub: Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in their meeting held today i.e., Saturday, 21st September, 2019 reconstituted the following Committees of the Board of Directors and their composition is as under:-

1. Audit Committee:

Name	Designation	Category
Shri Mayank Sanghani	Chairman	Independent Director
Mrs Sanjana Jain	Member	Independent Director
Dr.R.N.Sreenath	Member	Independent Director
Shri Narendra Surana	Member	Managing Director

2. Nomination and Remuneration Committee:

Name	Designation	Category
Dr.R.N.Sreenath	Chairman	Independent Director
Shri Mayank Sanghani	Member	Independent Director
Mrs Sanjana Jain	Member	Independent Director

3. Stakeholders Relationship Committee:

Name	Designation	Category
Shri Mayank Sanghani	Chairman	Independent Director
Shri Narendra Surana	Member	Managing Director
Shri Devendra Surana	Member	Non-Executive Director

This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY

