

# ROSSELL INDIA LIMITED



Date: 12<sup>th</sup> April, 2019

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

## **Sub: Re-Constitution of the Committees of the Board**

Further to our letter dated 12<sup>th</sup> March, 2019, advising you the changes in the Board of Directors of the Company, kindly be advised further that as a sequel thereto, all the Committees of the Board has been re-constituted as under with effect from 1<sup>st</sup> April, 2019:

### **Audit Committee**

SI No	Name	Category of Director	Chairman/ Members
1	Ms. Nayantara Palchoudhuri (DIN 00581440)	Non-Executive-Independent	Chairperson
2	Mr. Krishan Katyal (DIN 00765487)	Non-Executive-Independent	Member
3	Mr. Ajai Shukla (DIN 06459352)	Non-Executive-Independent	Member

### **Nomination and Remuneration Committee**

SI No	Name	Category of Director	Chairman/ Members
1	Ms. Nayantara Palchoudhuri (DIN 00581440)	Non-Executive-Independent	Chairperson
2	Mr. Krishan Katyal (DIN 00765487)	Non-Executive-Independent	Member
3	Mr. Ajai Shukla (DIN 06459352)	Non-Executive-Independent	Member



CONTINUATION



**Stakeholders' Relationship Committee**

SI No	Name	Category of Director	Chairman/ Members
1	Mr. Krishan Katyal (DIN 00765487)	Non-Executive-Independent	Chairman
2	Ms. Nayantara Palchoudhuri (DIN 00581440)	Non-Executive-Independent	Member
3	Mr. N.K. Khurana (DIN 00123297)	Director (Finance)	Member

**Corporate Social Responsibility (CSR) Committee**

SI No	Name	Category of Director	Chairman/ Members
1	Mr. Krishan Katyal (DIN 00765487)	Non-Executive-Independent	Chairman
2	Ms. Nayantara Palchoudhuri (DIN 00581440)	Non-Executive-Independent	Member
3	Mr. N.K. Khurana (DIN 00123297)	Director (Finance)	Member

This is for your information and record.

Yours faithfully,  
For ROSSELL INDIA LTD.

(N K KHURANA)  
DIRECTOR (FINANCE) and  
COMPANY SECRETARY