

IRSL: STEXCH: 2020-21:
20th January 2021

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Disclosure under Regulations 30 of the SEBI (LODR) Regulations, 2015


Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, the Board has re-constituted various Committees of the Board, in its Board Meeting held today, i.e., 20th January 2021, as follows:

<u>Name of Director</u>	<u>Category</u>	<u>Status</u>
a) Nomination and Remuneration Committee:		
i) Mr. Suman Jyoti Khaitan	Independent Director	Chairman
ii) Dr. Arvind Pandalai	Independent Director	Member
iii) Mrs. Ranjana Agarwal	Independent Director	Member
iv) Mr. Dhanendra Kumar	Independent Director	Member
v) Mr. Dilip Kumar Agarwal	Non-Independent Director	Member
b) Stakeholders Relationship Committee:		
i) Mr. Dhanendra Kumar	Independent Director	Chairman
ii) Mr. Om Prakash Lohia	Executive Director	Member
iii) Mr. Vishal Lohia	Executive Director	Member
iv) Hemant Balkrishna Bal	Whole-time Director	Member
v) Dilip Kumar Agarwal	Non-Independent Director	Member
c) CSR Committee:		
i) Mr. Om Prakash Lohia	Executive Director	Chairman
ii) Mr. Vishal Lohia	Executive Director	Member
iii) Mr. Hemant Balkrishna Bal	Whole-time Director	Member
iv) Dr. Arvind Pandalai	Independent Director	Member
v) Mrs. Ranjana Agarwal	Independent Director	Member
vi) Mr. Dilip Kumar Agarwal	Non-Independent Director	Member

You are requested to kindly take the same on record.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**


Pawan Kumar Thakur
Company Secretary and Compliance Officer

