

WYL/SECT/
13.02.2019

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Yarns Limited

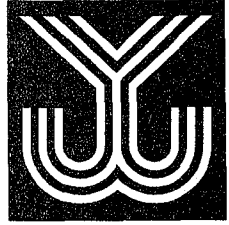
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BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), **MUMBAI – 400051**

Script Code : WINSOME

Dear Sir/Madam,

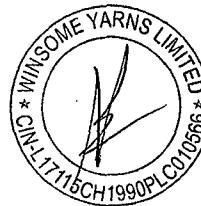
This is to inform you that the Board of Directors of the Company in their meeting held on 8th February, 2019 had taken following decisions:-

1. Appointed Mrs. Mridula Goyal (DIN-0008354018) as an Additional Director (Women) of the Company w.e.f. 08.02.2019.
2. Accepted the resignation of Shri Pradeep Kumar (DIN-03052477) from the Directorship of the Company w.e.f. 08.02.2019.
3. Accepted the resignation of Ms. Navpreet Kaur Boparai (DIN-00871195) from the Directorship of the Company w.e.f. 08.02.2019.
4. Reconstituted Audit Committee of the Company. The members of the Committee are as under:-

AUDIT COMMITTEE

Sr.No.	Name of Directors	Category	Designation in Committee
1	Shri Kaushal Kashyap	Non-Executive, Independent Director	Chairman
2	Shri Manish Bagrodia	Promoter, Executive Director	Member
3	Shri Sunny Kumar	Non-Executive, Independent Director	Member
4	Mrs. Mridula Goyal	Non-Executive, Non-Independent Director	Member

5. Reconstituted Nomination and Remuneration Committee of the Company. The members of the Committee are as under:-



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Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008 , e-mail: ludhiana@winsomegroup.com
Delhi : #3, Ground Floor, Rajendra Bhawan, Rajendra Palace, New Delhi - 110 008, e-mail: delhi@winsomegroup.com
Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com

NOMINATION AND REMUNERATION COMMITTEE

Sr.No.	Name of Directors	Category	Designation in Committee
1	Shri Sunny Kumar	Non-Executive, Independent Director	Chairman
2	Shri Kaushal Kashyap	Non-Executive, Independent Director	Member
3	Mrs. Mridula Goyal	Non-Executive, Non-Independent Director	Member

6. Reconstituted Risk Management Committee of the Company. The members of the Committee are as under:-

RISK MANAGEMENT COMMITTEE

Sr.No.	Name of Directors	Category	Designation in Committee
1	Shri Manish Bagrodia	Promoter, Executive Director	Chairman
2	Shri Sunny Kumar	Non-Executive, Independent Director	Member
3	Shri Kaushal Kashyap	Non-Executive, Independent Director	Member
4	Mrs. Mridula Goyal	Non-Executive, Non-Independent Director	Member

7. Reconstituted Stakeholders Relationship Committee of the Company. The members of the Committee are as under:-

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr.No.	Name of Directors	Category	Designation in Committee
1	Shri Sunny Kumar	Non-Executive, Independent Director	Chairman
2	Shri Manish Bagrodia	Promoter, Executive Director	Member
3	Shri Kaushal Kashyap	Non-Executive, Independent Director	Member
4	Mrs. Mridula Goyal	Non-Executive, Non-Independent Director	Member

This is for your information and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

(K.V. SINGHAL)

GM (Legal) & Company Secretary
Mobile No. 9914030030

Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

