



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

12th September, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Reconstitution of Board Committees of the Company

Ref: BSE Code – 532145

Dear Sir/Madam,

We hereby inform the Stock Exchange about the reconstitution of Board Committees of the Company w.e.f. 11th September, 2024.

1. AUDIT COMMITTEE:

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Adityabhai Jagdishbhai Joshi	07718831	Chairperson
2.	Mr. Ramesh Radheshyam Bansal	00086256	Member
3.	Mr. Ghanshyam Parasram Mistry	09559172	Member
4.	Mr. Mehul Narendrakumar Hingu	10404685	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Adityabhai Jagdishbhai Joshi	07718831	Chairperson
2.	Mr. Mehul Narendrakumar Hingu	10404685	Member
3.	Mr. Ghanshyam Parasram Mistry	09559172	Member
4.	Mrs. Sangita Pushpendra Bansal	01571275	Member

3. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Adityabhai Jagdishbhai Joshi	07718831	Chairperson
2.	Mr. Mehul Narendrakumar Hingu	10404685	Member
3.	Mr. Ghanshyam Parasram Mistry	09559172	Member
4.	Mrs. Sangita Pushpendra Bansal	01571275	Member

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI

Company Secretary

FCS – 12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accountslps@lordshotels.com