



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

August 13, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 13th August, 2024, reconstituted the all committees of the Board with effect from 19th September, 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Aubrey Rebello	Non-Executive Independent Director (Chairperson)
	Mr. Rohit Rajgopal Dhoot	Non-Executive Independent Director (Member)
	Mr .Shankar Shivram Jadhav	Non-Executive Independent Director (Member)
	Mrs. Swati Vikas Khemani	Non-Executive Independent Director (Member)
	Mr. Murarilal Jhunjunwala	Non-Executive Independent Director (Member)

Nomination and Remuneration Committee	Mr. Aubrey Rebello	Non-Executive Independent Director (Chairperson)
	Mr. Rohit Rajgopal Dhoot	Non-Executive Independent Director (Member)
	Mr. Shankar Shivram Jadhav	Non-Executive Independent Director (Member)
	Mrs. Swati Vikas Khemani	Non-Executive Independent Director (Member)
	Mr. Murarilal Jhunjunwala	Non-Executive Independent Director (Member)



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Stakeholder Relationship Committee	Mr. Sharad Kumar Saraf	Managing Director & Chairman (Chairperson)
	Mr. Sudarshan Kumar Saraf	Managing Director & Co-Chairman (Member)
	Mr. Aubrey Rebello	Non-Executive Independent Director (Member)

Corporate Social Responsibility Committee	Mr. Sharad Kumar Saraf	Managing Director & Chairman (Chairperson)
	Mr. Sudarshan Kumar Saraf	Managing Director & Co-Chairman (Member)
	Mr. Aubrey Rebello	Non-Executive Independent Director (Member)

Risk Management Committee	Mr. Sharad Kumar Saraf	Managing Director & Chairman (Chairperson)
	Mr. Sudarshan Kumar Saraf	Managing Director & Co-Chairman (Member)
	Mr. Aubrey Rebello	Non-Executive Independent Director (Member)

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]
Encl. as above