



13th August, 2024

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Script Code- 531241	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
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Dear Sir / Madam,

Sub: Reconstitution of Board Committees

This is to inform that Board of Directors of the Company at its meeting held on Monday, 12th August, 2024, inter-alia approved the following:

1. Re-constitution of the Audit Committee (AC): Shri Rajnish Rikhy (DIN: 08883324) is nominated to Audited Committee as the member of the Committee.

Further, Shri Sanjay Jhunhunwalla (DIN: 00233225) was appointed as the chairman of the Audit Committee in place of Shri Anil Kochar (DIN: 00943161).

2. Re-constitution of the Nomination and Remuneration Committee (NRC): Shri Rajnish Rikhy (DIN: 08883324) is nominated to Nomination and Remuneration Committee as the member of the Committee.

Further, Shri Mohit Kampani (DIN: 06418444) was appointed as the chairman of the Nomination and Remuneration Committee in place of Shri Naresh Pachisia (DIN: 00233768).

3. Re-constitution of the Stakeholders Relationship Committee (SRC): Shri Sanjay Jhunhunwalla (DIN: 00233225) is nominated to Stakeholders Relationship Committee as the member and appointed as the chairman of the Committee in place of Shri Anil Kochar (DIN: 00943161).

This is for your information and record.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary