

F.BSE/QPA/8567  
7<sup>th</sup> June, 2016

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Fax No. 2272 2061/41/39/37

Ref: Scrip Code- 532935

Sub: Change in Composition of Committees

Dear Sir,

This is to inform that with effect from 1<sup>st</sup> April, 2016 the Chairmen of the Audit Committee and the Nomination and Remuneration Committee have been rotated and the Stake Holders Relationship Committee has been reconstituted. The changes are as follows:

**1. Audit Committee (ROTATION OF THE CHAIRMAN)**

Mr. B. V. Dholakia	:	Chairman(Independent Director) in place of Prof. R.S.S. Mani.
Prof. R.S.S. Mani	:	Member (Independent Director)
Dr. Rahul Mirchandani	:	Member(Executive Director)"

**2. Nomination and Remuneration Committee(ROTATION OF THE CHAIRMAN)**

Mr. C. B. Chhaya	:	Chairman(Independent Director) in place of Prof. R.S.S. Mani.
Prof. R.S.S. Mani	:	Member(Independent Director)
Mr. B. V. Dholakia	:	Member(Independent Director)

**3. Stake Holders Relationship Committee (RECONSTITUTED)**

Mr. C. B. Chhaya	:	Chairman(Independent Director)
Dr. Jimmy Mirchandani	:	Member(Executive Director)
Dr. Rahul Mirchandani	:	Member(Executive Director)

Kindly take the same on you record.

Thanking You,

Yours faithfully,

For **ARIES AGRO LIMITED**



**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**

