



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
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CIN : L24116MH1933PLC001996

17<sup>th</sup> August, 2017

To,

The Secretary  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

The Assistant Vice President  
Listing Department,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

**Sub : Re-constitution of Nomination & Remuneration Committee**

This is to inform you that the Board of Directors of the Company has reconstituted Nomination & Remuneration Committee (NRC) by inducting Shri H R Kilachand, Chairman & Managing Director of the Company, as Member of the NRC.

After reconstitution the NRC Committee comprises of:

Shri P N Dubey - Chairman (Independent Director)  
Shri M A Kuvadia - Member (Independent Director)  
Shri H R Kilachand - Member (Chairman & Managing Director)

Kindly put the same on your notice board for the information of the Members and Shareholders of the Company.

Thanking you,

Yours faithfully,  
For **Kesar Enterprises Ltd.**

**D J Shah**  
**Compliance Officer**