



Zee Learn Ltd., Level 6,
Fun Republic, Off. New
Link Rd., Andheri (W),
Mumbai - 400 053.

P: +91 22 4034 3900
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Customer Support:
+91 93200 63100

Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN :LB0301MH2010PLC198405



www.zeelearn.com

January 11, 2018

National Stock Exchange of India Limited
BSE Limited
Luxembourg Stock Exchange

BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

Dear Sir,

Sub : Reconstitution of various Committee/s of the Company

With reference to the captioned subject, the Board of Directors vide Circular Resolution dated January 10, 2018, have accorded their approval for reconstituting Committee/s of the Company w.e.f January 10, 2018 mentioned as below:

- a) **Audit Committee:**
 - 1) Dr. Sangeeta Pandit - Chairman
 - 2) Dr. Manish Agarwal - Member
 - 3) Mr. Himanshu Mody - Member
- b) **Nomination and Remuneration Committee:**
 - 1) Dr. Manish Agarwal - Chairman
 - 2) Dr. Sangeeta Pandit - Member
 - 3) Mr. Himanshu Mody - Member
- c) **Corporate Social Responsibility Committee:**
 - 1) Dr. Manish Agarwal - Chairman
 - 2) Dr. Sangeeta Pandit - Member
 - 3) Mr. Himanshu Mody - Member
- d) **Stakeholders Relationship Committee:**
 - 1) Dr. Sangeeta Pandit - Chairman
 - 2) Mr. Himanshu Mody - Member
- e) **Finance Sub-Committee:**
 - 1) Dr. Sangeeta Pandit - Chairman
 - 2) Mr. Himanshu Mody - Member



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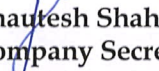
f) Issue and Allotment Sub-Committee:

- 1) Dr. Sangeeta Pandit - Chairman
- 2) Mr. Himanshu Mody - Member

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,
For Zee Learn Limited


Bhautesh Shah
Company Secretary



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