



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

Date: August 14, 2018

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Reconstitution of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

Ref:–Scrip code 512048

With Reference to above, we would like to submit that Board of Directors at their meeting held on 14th August, 2018 based on recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Milin Ramani (Din- 07697636) as an Additional Director (Non Executive Independent Category), subject to approval of shareholders at Annual General Meeting of the company, reconstitute the following committee in below manner:

1. Audit Committee

S. No	Name of Director	Designation in the Company	Position in Committee
1	Mr. Devendra Lal Thakur	Non-Executive - Independent Director	Chairperson
2	Mr. Ankur Agrawal	Executive Director	Member
3	Mrs. Shuchi Bansal	Non-Executive - Independent Director	Member
4	Mr. Milin Ramani	Additional Director (Non-Executive Independent Category)	Member

2. Stakeholder Relationship Committee

S. No	Name of Director	Designation in the Company	Position in Committee
1	Mrs. Shuchi Bansal	Non-Executive - Independent Director	Chairperson
2	Mr. Ankur Agrawal	Executive Director	Member
3	Mr. Devendra Lal Thakur	Non-Executive - Independent Director	Member
4	Mr. Milin Ramani	Additional Director (Non-Executive Independent Category)	Member

3. Nomination and Remuneration Committee

S. No	Name of Director	Designation in the Company	Position in Committee
1	Mrs. Shuchi Bansal	Non-Executive - Independent Director	Chairperson
2	Ms. Deepika Agrawal	Non-Executive Director-Non Independent director	Member
3	Mr. Devendra Lal Thakur	Non-Executive - Independent Director	Member
4	Mr. Milin Ramani	Additional Director (Non-Executive Independent Category)	Member

Thanking you,
For Luharuka Media & Infra Limited



ANKUR ANIL AGRAWAL
MANAGING DIRECTOR
DIN-06408167

