

September 26, 2018

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Subject: Change in composition of Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("**Board**") of the Company has passed the Resolutions by way of Circulation for following changes in composition of Nomination & Remuneration Committee ("**NRC**") and Stakeholders Relationship Committee ("**SRC**") of the Board to comply with the provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Appointment of Mr. Praveen Tripathi (DIN: 03154381), Independent Director of the Company, as Member in Nomination & Remuneration Committee ("**NRC**") of the Board with effect from September 25, 2018;
2. Appointment of Mr. H. S. Upendra Kamath (DIN: 02648119), Independent Director of the Company, as Member and Chairman of Stakeholders Relationship Committee ("**SRC**") of the Board with effect from September 25, 2018.

New composition of NRC and SRC of the Company, after abovementioned changes, are enclosed herewith as Annexure- A.

This is for your information and record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED



DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: ACS40502

Encl.: As above

ANNEXURE-A

1. Nomination & Remuneration Committee:

Sr. No.	Name of the Member	Category	Designation
1.	Mr. H.S. Upendra Kamath (DIN:02648119)	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mr. Sunil Goyal DIN: 00503570)	Non-Executive Director (Non-Independent Director)	Member
3.	Mr. Praveen Tripathi (DIN: 03154381)	Non-Executive Director (Independent Director)	Member

2. Stakeholders Relationship Committee:

Sr. No.	Name of the Member	Category	Designation
1.	Mr. H.S. Upendra Kamath (DIN:02648119)	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mr. Sanjeev Aggarwal (DIN:00064076)	Executive Director (Chairman & Managing Director)	Member
3.	Mr. Rishav Aggarwal (DIN:05155607)	Executive Director (Whole-time Director)	Member

