

June 25, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-constitution of Statutory Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that the Board of Directors ("**Board**") of the Company has passed the Resolutions by way of Circulation with requisite majority for Re-constitution of composition of Audit Committee ("**AC**") and Nomination & Remuneration Committee ("**NRC**") of the Board pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and SEBI Listing Regulations:

1. Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556), Additional Director (Non-Executive Independent Director) as Member in Audit Committee ("**AC**") of the Board with effect from June 25, 2020;
2. Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556), Additional Director (Non-Executive Independent Director) as Member in Nomination & Remuneration Committee ("**NRC**") of the Board with effect from June 25, 2020.

Composition after re-constitution of AC and NRC of the Company, with effect from June 25, 2020, are enclosed herewith as Annexure- A.

This is for your information and record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED

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

Encl.: As above

ANNEXURE-A

1. Audit Committee:

Sr. No.	Name of the Member	Category	Designation
1.	Mrs. Urvashi Dharadhar (DIN: 08279196)	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mr. Prashant Krishnaji Deshmukh (DIN: 02410071)	Non-Executive Director (Independent Director)	Member
3.	Mr. Rishav Aggarwal (DIN: 05155607)	Executive Director (Whole-time Director)	Member
4.	Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670)	Non-Executive Director (Independent Director)	Member
5.	Mr. Dinesh Navnitlal Modi (DIN: 00004556)	Non-Executive Director (Independent Director)	Member

2. Nomination & Remuneration Committee:

Sr. No.	Name of the Member	Category	Designation
1.	Mr. Prashant Krishnaji Deshmukh (DIN: 02410071)	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mrs. Urvashi Dharadhar (DIN: 08279196)	Non-Executive Director (Independent Director)	Member
3.	Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670)	Non-Executive Director (Independent Director)	Member
4.	Mr. Dinesh Navnitlal Modi (DIN: 00004556)	Non-Executive Director (Independent Director)	Member