



# DAMODAR INDUSTRIES LIMITED

Date: November 11, 2020

To,  
The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001  
Ref.: Script Code 521220

To,  
National Stock Exchange of India Limited  
The Corporate Relation Department,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E) Mumbai - 400 051  
Script Symbol : DAMODARIND

Sub: Intimation of Reconstitution of Committees under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Respected Sir/Madam,

This is to inform you that in terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee is reconstituted w.e.f. November 11, 2020.

a) Reconstitution of the Audit Committee by inducting Mr. Pankaj Srivastava, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	Mr. Ketan K. Patel	Independent Director	Chairperson
2.	Mr. Arunkumar Biyani	Executive Director	Member
3.	Mr. Pankaj Srivastava	Independent Director	Member
4.	Mrs. Farida Jambusarwalla	Independent Director	Member

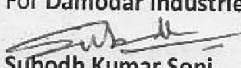
b) Reconstitution of the Stakeholder Relationship Committee by inducting Mr. Pankaj Srivastava. Post reconstitution, the composition of the Stakeholder Relationship Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	Mr. Ketan K. Patel	Independent Director	Chairperson
2.	Mr. Arunkumar Biyani	Executive Director	Member
3.	Mrs. Farida Jambusarwalla	Independent Director	Member
4.	Mr. Pankaj Srivastava	Independent Director	Member

c) Reconstitution of Nomination & Remuneration Committee by inducting Mr. Pankaj Srivastava, Independent Director as member of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1.	Mr. Ketan K. Patel	Independent Director	Chairperson
2.	Mr. Pankaj Srivastava	Independent Director	Member
3.	Mrs. Farida Bomi Jambusarwalla	Independent Director	Member

Kindly take the above on record and acknowledge.  
For Damodar Industries Limited

  
Subodh Kumar Soni  
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/02/08, + 91-22-49763180/3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

