



DAMODAR INDUSTRIES LIMITED

Date: March 10, 2021

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, approved the reconstitution of the following Committees of the Board of Directors, with immediate effect:-

a) The Audit Committee

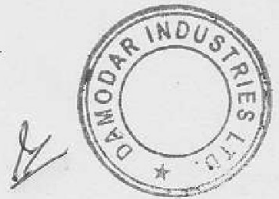
Sr. No.	Name of Director	Category	Status
1.	Mr. Ketan K. Patel	Independent Director	Chairperson
2.	Mr. Arunkumar Biyani	Executive Director	Member
3.	Mr. Pankaj Srivastava	Independent Director	Member
4.	Mrs. Mamta A. Biyani	Independent Director	Member

b) The Stakeholder Relationship Committee

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

c) The Nomination & Remuneration Committee

Sr. No.	Name of Director	Category	Status
1.	Mr. Ketan K. Patel	Independent Director	Chairperson
2.	Mr. Pankaj Srivastava	Independent Director	Member
3.	Mrs. Mamta A. Biyani	Independent Director	Member



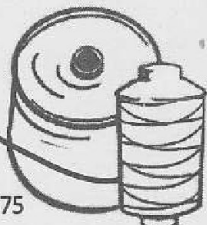
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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





DAMODAR INDUSTRIES LIMITED


d) The Corporate Social Responsibility Committee

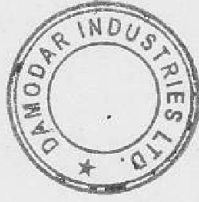
Sr. No.	Name of Director	Category	Status
1.	Mr. Arunkumar Biyani	Executive Director	Chairperson
2.	Mr. Ketan K. Patel	Independent Director	Member
3.	Mr. Ajay Biyani	Managing Director	Member

This Intimation is also available on the website of the Company www.damodargroup.com.

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

