



DAMODAR INDUSTRIES LIMITED

Date: November 13, 2019

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

Respected Sir/Madam,

Sub: 1) Intimation of Reconstitution of Committees under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

2) Appointment of Secretarial Auditor of the Company.

1) Reconstitution of Committees:-

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 13, 2019 due to resignation of Mr. Girdharlal Daga, Independent director of the Company.

a) Reconstitution of the Audit Committee by inducting Mr. Ketan K. Patel, Independent Director as new Chairperson of the Committee in place of Mr. Girdharlal Daga. 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. Raghavan Srinivas	Independent Director	Member

b) Reconstitution of the Stakeholder Relationship Committee by inducting Mr. Ketan K. Patel, Non-Executive Director as new Chairperson of the Committee in place of Mr. Girdharlal Daga. 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.	Mr. Raghavan Srinivas	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





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- c) Reconstitution of Nomination & Remuneration Committee by inducting Mr. Ketan K. Patel, Independent Director as new Chairperson of the Committee in place of Mr. Girdharlal Daga. 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. Raghavan Srinivas	Independent Director	Member
3.	Mrs. Farida Bomi Jambusarwalla	Independent Director	Member

- d) Reconstitution of Corporate Social Responsibility Committee by inducting Mr. Ketan K. Patel, Independent Director as new Member of the Committee in place of Mr. Girdharlal Daga. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

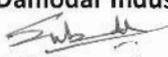
Sr. No.	Name of Director	Category	Status
1.	Mr. Arunkumar Biyani	Executive Director	Chairperson
2.	Mr. Ketan K. Patel	Independent Director	Member
3.	Mr. Anil D. Biyani	Executive Director	Member

2) Appointment of Secretarial Auditor of the Company:-

With reference to the captioned subject & pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that, Board of Directors of the Company in the Board meeting held on Wednesday, November 13, 2019 have appointed of M/s. Promod Jain & Co., Practicing Company Secretaries as the Secretarial auditors of the Company for the financial year 2019-20 to conduct the Secretarial Audit of the Company.

Kindly take the above on record and acknowledge.

For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary



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