

**KRANTI INDUSTRIES LIMITED**Dated: April 06<sup>th</sup>, 2021

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Script Code: 542459  
Script Symbol: KRANTI

Dear Sir/Madam,

**Subject: Intimation of change in the composition of Committees of the Board.**

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have at their meeting held on today i.e.; Tuesday, April 06<sup>th</sup>, 2021, approved changes to the composition of certain Board Committees with effect from April 06<sup>th</sup>, 2021 and the details of re-constituted committees are given below:

**(1) Audit Committee:**

Sr. No.	Name of the Member	Designation
1	Mr. Satchidanand Arun Ranade	Chairman
2	Mr. Pramod Vinayak Apshankar	Member
3	Mr. Sachin Subhash Vora	Member

**(2) Nomination and Remuneration Committee:**

Sr. No.	Name of the Member	Designation
1	Mr. Pramod Vinayak Apshankar	Chairman
2	Mr. Satchidanand Arun Ranade	Member
3	Mr. Sachin Subhash Vora	Member

**(3) Stakeholders' Relationship Committee**

Sr. No.	Name of the Member	Designation
1	Mr. Pramod Vinayak Apshankar	Chairman
2	Mr. Satchidanand Arun Ranade	Member
3	Mr. Sachin Subhash Vora	Member
4	Mr. Prakash Kamat	Member

The above reconstitution shall be effective from April 06<sup>th</sup>, 2021. And such intimation is also made available on the website of the Company.



## KRANTI INDUSTRIES LIMITED

We request you to kindly take the above on record.

Thanking you,

For **KRANTI INDUSTRIES LIMITED**



**BHAVESH SUBHASH SELARKA**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**