

**AIROLAM LIMITED**

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AIROLAM[®]

DECORATIVE LAMINATES

Date: May 21, 2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Dear Sir,

Sub: Change in constitution of Committees

Scrip Code: AIROLAM

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee has been changed, due to resignation of Mr. Mahendrabhai Amichandbhai Patel, by passing a resolution in the Board Meeting held on 21st May, 2019. Below mention is the re-constitution of the Committees:-

Audit Committee:

Name	Designation in Committee	Nature of Directorship
Mamtaben Premanshu Patel	Chairman	Non Executive Independent Director
Mehulbhai Jayantibhai Patel	Member	Non Executive Independent Director
Manilal Kanjibhai Patel	Member	Non Executive Independent Director

Nomination and Remuneration Committee:

Name	Designation in Committee	Nature of Directorship
Mamtaben Premanshu Patel	Chairman	Non Executive Independent Director
Mehulbhai Jayantibhai Patel	Member	Non Executive Independent Director
Manilal Kanjibhai Patel	Member	Non Executive Independent Director



Stakeholders Relationship Committee:

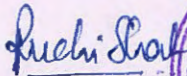
Name	Designation in Committee	Nature of Directorship
Mamtaben Premanshu Patel	Chairman	Non Executive Independent Director
Mehulbhai Jayantibhai Patel	Member	Non Executive Independent Director
Manilal Kanjibhai Patel	Member	Non Executive Independent Director

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Airo Lam Limited



Ruchi Shah

Company Secretary & Compliance Officer

M. No.: A41427

