SINCE 1986
CROWN LIFTERS®

Date: 21st January, 2022

To
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB.: Intimation of Reconstitution of Audit Committee, Nomination Remuneration Committee and Stakeholder Relationship Committee:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that due to appointment of Mr. Amit Bhalchandra Nandedkar as an Additional Non-Executive Independent Director on the board of company, it is required to re-constitute the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. Accordingly board of directors of the company vides board resolution passed on 21st January, 2022 have reconstituted the below mentioned committees of the company:

A) Post reconstitution, the composition of Audit Committee is as under:

Sr.No.	Name of Member	Designation	Position
1	Payal Pravin Madhani	Non-Executive Independent Director	Chairman
2	Sanjay Dayal	Non-Executive Independent Director	Member
3	Karim Kamruddin Jaria	Chairman & Managing Director	Member

B) Post reconstitution, the composition of Nomination & Remuneration Committee is as under:

Sr.	Name of Member	Designation	Position
1	Payal Pravin Madhani	Non-Executive Independent Director	Chairman
2	Salima Siraj Jaria	Woman (Non-executive) Director	Member
3	Amit Bhalchandra Nandedkar	Additional Non - Executive Independent Director	Member

C) Post reconstitution, the composition of Stakeholder Relationship Committee is as under

Sr.	Name of Member	Designation	Position
1	Sanjay Dayal	Non - Executive Independent Director	Chairman
2	Amit Bhalchandra Nandedkar	Additional Non-Executive Independent Director	Member
3	Nizar Nooruddin Rajwani	Director & Chief Financial Officer	Member

Kindly take this on your record and oblige.

Thanking you.
Yours faithfully,
FOR, CROWN LIFTERS LIMITED

NIZAR N. RAJWANI
DIRECTOR - DIN: 03312143