



Date: 25<sup>th</sup> May, 2023

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:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the board of directors at their meeting held on today has approved to re-constitute the Audit Committee. Accordingly board of directors of the company vide board resolution passed on 25<sup>th</sup> May, 2023 has reconstituted the Audit Committee.

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

Sr. No.	Name of Member	DIN	Designation	Position
1	Payal Pravin Madhani	08546549	Non - Executive Independent Director	Chairperson
2	Karim Kamruddin Jaria	00200320	Chairman & Managing Director	Member
3	Amit Bhalchandra Nandedkar	09473202	Non - Executive Independent Director	Member

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,

FOR, CROWN LIFTERS LIMITED



**KARIM KAMRUDDIN JARIA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00200320**

**CROWN LIFTERS LIMITED**

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

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CIN: L74210MH2002PLC138439



**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CROWN LIFTERS LIMITED HELD ON THURSDAY, 25<sup>TH</sup> MAY, 2023 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 104, RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE, VEERA DESAI RD, ANDHERI (W), MUMBAI-400053, MAHARASTRA**

**ITEM NO. 2: TO APPROVE RE-CONSTITUTION OF AUDIT COMMITTEE OF THE COMPANY:**

The chairman proposed the Board to re-constitute the Audit Committee of the company in accordance with Section 177 of the Companies Act, 2013 and Securities and Exchange Board of India (LODR) Regulations, 2015.

**"RESOLVED THAT** in accordance with the provisions of Section 177 of the Companies Act, 2013 and rules made thereunder as amended from time to time, read with provisions of SEBI (LODR) Regulations, 2015, the board hereby reconstitutes the Audit Committee which shall consist of the following members to carry out such functions and duties as may be specified under the prescribed Act:

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

**FOR, CROWN LIFTERS LIMITED**

**DATE: 25/05/2023**

**PLACE: MUMBAI**

**KARIM JARIA  
MANAGING DIRECTOR  
DIN: 00200320**

**NIZAR RAJWANI  
CFO & DIRECTOR  
DIN: 03312143**

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Mumbai, Maharashtra 400051

**COMPANY SYMBOL - CROWN      ISIN: INE491V01019**

**SUB.: Intimation of Reconstitution of Nomination and Remuneration Committee:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the board of directors at their meeting held on today has approved to re-constitute the Nomination and Remuneration Committee. Accordingly board of directors of the company vide board resolution passed on 25<sup>th</sup> May, 2023 has reconstituted the Nomination and Remuneration Committee.

A) Post reconstitution, the composition of Nomination and Remuneration Committee is as under:



Sr. No.	Name of Member	DIN	Designation	Position
1	Amit Bhalchandra Nandedkar	09473202	Non - Executive Independent Director	Chairman
2	Sanjay Dayal	08385205	Non - Executive Independent Director	Member
3	Payal Pravin Madhani	08546549	Non - Executive Independent Director	Member
4	Kapoli Divakar Hebbar	09707968	Non - Executive Independent Director	Member

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,

FOR, CROWN LIFTERS LIMITED

  
  
KARIM KAMRUDDIN JARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00200320

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**ITEM NO. 3: TO APPROVE RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE OF THE COMPANY:**

The chairman proposed the Board to re-constitute the Nomination and Remuneration Committee of the company in accordance with Section 178 of the Companies Act, 2013 and Securities and Exchange Board of India (LODR) Regulations, 2015.

**“RESOLVED THAT** in accordance with the provisions of Section 178 of the Companies Act, 2013 and rules made thereunder as amended from time to time, read with provisions of SEBI (LODR) Regulations, 2015, the board hereby reconstitutes the Nomination and Remuneration Committee which shall consist of the following members to carry out such functions and duties as may be specified under the prescribed Act:

Sr. No.	Name of Member	Designation	Position
1	Amit Bhalchandra Nandedkar	Non - Executive Independent Director	Chairman
2	Sanjay Dayal	Non - Executive Independent Director	Member
3	Payal Pravin Madhani	Non - Executive Independent Director	Member
4	Kapoli Divakar Hebbar	Non - Executive Independent Director	Member

FOR, CROWN LIFTERS LIMITED

DATE: 25/05/2023

PLACE: MUMBAI

KARIM JARIA  
MANAGING DIRECTOR  
DIN: 00200320

NIZAR RAJWANI  
CFO & DIRECTOR  
DIN: 03312143

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**COMPANY SYMBOL - CROWN ISIN: INE491V01019**

**SUB.: Intimation of Reconstitution of Stakeholders 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 the board of directors at their meeting held on today has approved to re-constitute the Stakeholders Relationship Committee. Accordingly board of directors of the company vide board resolution passed on 25<sup>th</sup> May, 2023 has reconstituted the Stakeholders Relationship Committee.

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

Sr. No.	Name of Member	DIN	Designation	Position
1	Amit Bhalchandra Nandedkar	09473202	Non - Executive Independent Director	Chairman
2	Nizar Nooruddin Rajwani	03312143	CFO & Director	Member
3	Kapoli Divakar Hebbar	09707968	Non - Executive Independent Director	Member

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,

**FOR, CROWN LIFTERS LIMITED**



**KARIM KAMRUDDIN JARIA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00200320**

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**ITEM NO. 4: TO APPROVE RE-CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE OF THE COMPANY:**

The chairman proposed the Board to re-constitute the Stakeholders Relationship Committee of the company in accordance with Section 178(5) of the Companies Act, 2013 and Securities and Exchange Board of India (LODR) Regulations, 2015.

**“RESOLVED THAT** in accordance with the provisions of Section 178(5) of the Companies Act, 2013 and rules made thereunder as amended from time to time, read with provisions of SEBI (LODR) Regulations, 2015, the board hereby reconstitutes the Stakeholders Relationship Committee which shall consist of the following members to carry out such functions and duties as may be specified under the prescribed Act:

Sr. No.	Name of Member	Designation	Position
1	Amit Bhalchandra Nandedkar	Non - Executive Independent Director	Chairman
2	Nizar Nooruddin Rajwani	CFO & Director	Member
3	Kapoli Divakar Hebbar	Non - Executive Independent Director	Member

FOR, CROWN LIFTERS LIMITED

DATE: 25/05/2023

PLACE: MUMBAI

KARIM JARIA  
MANAGING DIRECTOR  
DIN: 00200320

NIZAR RAJWANI  
CFO & DIRECTOR  
DIN: 03312143

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