

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

06th March, 2017

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: - MASKINVEST

Dear Sir,

Sub: - Corporate Disclosure under SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 for business approved

Dear Sir,

This is with reference to applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") and Uniform Listing Agreement entered into by Mask Investments Limited ("The Company"). We wish to inform you that in compliance with the Listing Obligations and The Companies Act, 2013, the Board of Directors of the company by passing Board Resolution on 14th February, 2017 has reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of Board of Directors of the Company as per the details given below:

A. AUDIT COMMITTEE:

1. Mr. Harmil Shah, Non-Executive Independent Director -- Chairman of the Committee
2. Ms. Payal Loya, Non-Executive Independent Director -- Member of the Committee
3. Mrs. Madhu Saboo, Executive Director -- Member of the Committee

B. NOMINATION & REMUNERATION COMMITTEE:

1. Ms. Payal Loya, Non-Executive Independent Director -- Chairperson of the Committee
2. Mr. Harmil Shah, Non-Executive Independent Director -- Member of the Committee
3. Mr. Sachin Jain, Non-Executive Independent Director -- Member of the Committee



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C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. Ms. Payal Loya, Non-Executive Independent Director – Chairperson of the Committee
2. Mr. Harmil Shah, Non-Executive Independent Director – Member of the Committee
3. Mrs. Madhu Saboo, Executive Director – Member of the Committee

This is for your information and record.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)

Company Secretary

