

Date: 09/12/2019

The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Series: SM; Symbol: INNOVANA

Sub.:- Outcome of Board Meeting in Complinance with Regualtion 30 of SEBI (Listing obligation and Disclosure Requiremetns) Regulations, 2015

Dear Sir,

This is to inform to Stock Exchange that the Meeting of the Board of Directros of the Company held on Monday, December 09, 2019 at Registered office of the Company, have decided the following;

1. Compliance of Regulation 30 of SEBI (LODR), Company appoint Mr. Kanhaiya Lal Sharma DIN 08631016 as Additional Director (Non- Executive, Independent) in place of Mr. Mohit Bora, who resigned from the post of Independent director of the Company.

The details for appointment of Director of the Company are as under:

1	Reason for Change	Appointment as an Additional Director (Non-Executive & Independent Director)
2	Date of appointment & term of appointment	From December 9, 2019, up to the date of ensuing General Meeting
3	Brief Profile	MR. K.L Sharma is a chartered Accountant by qualification. He has 19 year Rich experience in filed Finance and Account.
4	Disclosure of relationships between Directors	He is not related to any Director of the Company.
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	MR. K L Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that MR. K L Sharma is not debarred



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar ,Moti Dungri Vistar Yojna,
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	from holding the office of director pursuant to any SEBI order.
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2. Reconstituted the following committees of the Board of Directors of the Company by MR. K L Sharma as an Independent Director and their composition are:

AUDIT COMMITTEE

1	Mr. K.L Sharma (Chairman)	Non-Executive Independent Director
2	Mr. Apoorv Mittal (Member)	Non-Executive Independent Director
3	Mr. Chandan Garg (Member)	Chairman & Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

1	Mr. K.L Sharma (Chairman)	Non-Executive Independent Director
2	Mr. Apoorv Mittal (Member)	Non-Executive Independent Director
3	Mr. Chandan Garg (Member)	Chairman & Managing Director

NOMINATION & REMUNERATION COMMITTEE

1	Mr. Apoorv Mittal (Chairman)	Non-Executive Independent Director
2	Mr. Sumit Sarda (Member)	Non-Executive Independent Director
3	Mr. K.L Sharma (Member)	Non-Executive Independent Director

CSR Committee

1	Mr. Apoorv Mittal (Chairman)	Non-Executive Independent Director
2	Mr. Sumit Sarda (Member)	Non-Executive Independent Director
3	Mr. K.L Sharma (Member)	Non-Executive Independent Director

We request you to take the same on record.

Thinking You
Your Faithfully

INNOVANA THINKLABS LIMITED

Vasu
17/11/24
17/11/24
17/11/24
VASU AJAY ANAND

COMPANY SECRETARY AND COMPLIANCE OFFICER



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