



SEC/73/2025-2026

January 14, 2026

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised Composition of Committees of Board

Further to our intimation dated January 14, 2026, regarding the appointment of additional directors and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you of the revised Composition of the Board and its Committees: -

Board of Directors			
Sl No.	Name	Designation	Category
1	Mr. Vinod Rai	Chairman	Independent Director
2	Mr. T.S. Kalyanaraman	Member	Managing Director
3	Mr. T.K Seetharam	Member	Whole-time Director
4	Mr. TK Ramesh	Member	Whole-time Director
5	Mr. Salil Nair	Member	Non-Executive Director
6	Mr. A.D.M. Chavali	Member	Independent Director
7	Mr. T.S. Anantharaman	Member	Independent Director
8	Ms. Kishori Jayendra Udeshi	Member	Independent Director
9	Mr. Anil Sadasivan Nair	Member	Independent Director
10	Mr. Anish Saraf	Member	Non-Executive Director
11	Ms. Radhika Ramani	Member	Additional Director (Non-Executive & Independent)
12	Mr. C.R Rajagopal	Member	Additional Director (Non-Executive & Independent)

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

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Audit Committee			
Sl No.	Name	Designation	Category
1	Mr. A.D.M. Chavali	Chairman	Independent Director
2	Mr. T.S. Anantharaman	Member	Independent Director
3	Mr. Anish Saraf	Member	Non-Executive Director
4	Mr. C.R Rajagopal	Member	Additional Director (Non-Executive & Independent)

Nomination & Remuneration Committee			
Sl No.	Name	Designation	Category
1	Mr. A.D.M. Chavali	Chairman	Independent Director
2	Mr. Vinod Rai	Member	Independent Director
3	Mr. Anish Saraf	Member	Non-Executive Director
4	Mr. C.R Rajagopal	Member	Additional Director (Non-Executive & Independent)

Corporate Social Responsibility Committee			
Sl No.	Name	Designation	Category
1	Mr. TS Kalyanaraman	Chairman	Executive Director
2	Mr. TK Seetharam	Member	Executive Director
3	Mr. A.D.M. Chavali	Member	Independent Director
4	Mr. C.R Rajagopal	Member	Additional Director (Non-Executive & Independent)

We request you to kindly take the same on records.

Thanking You
 For **Kalyan Jewellers India Limited**

Jishnu RG
 Company Secretary & Compliance Officer
 Membership No – ACS 32820