

Date: 25.07.2022

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir / Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Reconstitution of Committees of the Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Board Meeting held on Monday, the 25<sup>th</sup> July 2022 at 03:00 PM, has approved the reconstitution of the following committees of the Board as detailed below:

| S.No. | Name of Committee                         | Composition     | Designation | Category             |
|-------|-------------------------------------------|-----------------|-------------|----------------------|
| 1.    | Audit Committee                           | Pradeep Agrawal | Chairman    | Independent Director |
|       |                                           | Gopal Inani     | Member      | Independent Director |
|       |                                           | Praveen Ostwal  | Member      | Executive Director   |
| 2.    | Nomination & Remuneration Committee       | Pradeep Agrawal | Chairman    | Independent Director |
|       |                                           | Gopal Inani     | Member      | Independent Director |
|       |                                           | Priyanka Surana | Member      | Independent Director |
| 3.    | Stakeholder Relationship Committee        | Pradeep Agrawal | Chairman    | Independent Director |
|       |                                           | Gopal Inani     | Member      | Independent Director |
|       |                                           | Praveen Ostwal  | Member      | Executive Director   |
| 4.    | Corporate Social Responsibility Committee | Pradeep Agrawal | Chairman    | Independent Director |
|       |                                           | Gopal Inani     | Member      | Independent Director |
|       |                                           | Sunil Kothari   | Member      | Executive Director   |
| 5.    | Independent Directors Committee           | Pradeep Agrawal | Chairman    | Independent Director |
|       |                                           | Gopal Inani     | Member      | Independent Director |
|       |                                           | Priyanka Surana | Member      | Independent Director |

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited

(Priyanka Bansal)  
Company Secretary  
Date: 25.07.2022  
Place Bhilwara

