



**KRITIKA**  
WIRED DIFFERENTLY

Date: 11<sup>th</sup> February, 2022

To  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra(E),  
Mumbai-400051  
NSE Symbol- KRITIKA

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 18<sup>th</sup> February, 2022 at 11:00 A.M. to discuss the following matters:

- i. Appointment of Mr. Shiv Kumar Saraff, as an Additional Director (Category Independent) of the Company;
- ii. Appointment of Mr. Niraj Jindal, as an Additional Director (Category Independent) of the Company;
- iii. Approval of various policies applicable to the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iv. Re-constitution of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee.
- v. Constitution of Stakeholder Relationship Committee.
- vi. Any other matter with the permission of the Chairman and with consent of majority of Directors present at the Meeting.

Kindly take the same on your record and acknowledge.

Thanking you,  
For **Kritika Wires Limited**

*Mahesh Kr. Sharma*

**Mahesh Kumar Sharma**  
(Company Secretary and Compliance Officer)  
Membership No.: 42926

**Kritika Wires Limited**

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**Corporate Office** Unit No. 201 2nd Floor Bus Terminus & Commercial Complex  
Plot-BG-12, AA-I, New Town Pride Hotel Building  
t +91 33 2986 2140 / 2142  
**Works** Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313  
CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5