



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



MEIL/SEC/2026-27/43

Date: 15th September, 2026

To,
National Stock Exchange of India Limited.

Exchange Plaza, 5th Floor, Plot No. C/1h
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: MARINE

ISIN: INE01JE01028

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that, the Board of Directors approved the reconstitution of following committees w.e.f 15th September, 2026 as follows:

Risk Management Committee

Sr. No.	Name of Director	Category	Designation in Committee
1.	Mr. Vinay Uchil	Chairman & Executive Director	Chairman
2.	Ms. Venkata Archana Rajagopalan	Non Executive Independent Director	Member
3.	Mr. Shanmugam Nagarajan	Non Executive Independent Director	Member

Stakeholders Relationship Committee

Sr. No.	Name of Director	Category	Designation in Committee
1.	Mr. Nikunj Mishra	Non Executive Independent Director	Chairman
2.	Mr. Shanmugam Nagarajan	Non Executive Independent Director	Member
3.	Mr. Shailendra Shukla	Executive Director	Member



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You are requested to take the same on record & oblige.

Thanking You.

For **Marine Electricals (India) Limited**

Deep Shah

Company Secretary & Compliance Officer
ACS: 61488