

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

16<sup>th</sup> August, 2021

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050  
Script Code: - MASKINVEST

**Sub: Re-constitution of Committees of the Company**

We hereby inform the Stock Exchange that Resignation of Mr. Harmil Jatinbhai Shah from the post of Independent Director and various Committee Membership of the Company has been accepted in the Board Meeting held on 16<sup>th</sup> August, 2021.

Thereafter, it is required to re-constitute various committees of the Company. Hence, the Board has re-constituted various Committees w.e.f. 16<sup>th</sup> August, 2021 as under:

The re-constitution of the aforesaid Committees are as follows:

**1. AUDIT COMMITTEE**

Sr No	Name of the Directors	Designation	Position in Committee
1	Mr. Sachinkumar Pramod Jain	Non-Executive Independent Director	Chairman
2	Ms. Samiksha Nandwani	Non- Executive Independent Director	Member
3	Mr. Naresh Saboo	Executive Director	Member

**2. STAKEHOLDER'S RELATIONSHIP COMMITTEE**

Sr No	Name of the Directors	Designation	Position in Committee
1	Ms. Samiksha Nandwani	Non- Executive Independent Director	Chairman
2	Mr. Sachinkumar Pramod Jain	Non-Executive Independent Director	Member
3	Mr. Naresh Saboo	Executive Director	Member



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### 3. NOMINATION & REMUNERATION COMMITTEE

Sr No	Name of the Directors	Designation	Position in Committee
1	Ms. Samiksha Nandwani	Non- Executive Independent Director	Chairman
2	Mr. Jayesh Rasiklal Gandhi	Additional Director in the capacity of Independence	Member
3	Mr. Sachin Jain	Non-Executive Independent Director	Member

We request you to take note of the above changes.  
Thanking You.

For Mask Investments Limited

*Drashti G. Shah*

Drashti Gautam Shah  
Company Secretary

