

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

24th August, 2020

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 Mrs. Payal Dhoot from the post of Independent Director and various Committee Membership of the Company has been accepted in the Board Meeting held on 24th August, 2020.

Thereafter, it is required to re-constitute various committees of the Company. Hence, the Board has re-constituted various Committees w.e.f. 24th August, 2020.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. Harmil Shah	Non-Executive Independent Director	Chairman
2	Ms. Samiksha Nandwani	Additional Director in the Capacity of Independence	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	Additional Director in the Capacity of Independence	Chairman
2	Mr. Harmil Shah	Non-Executive Independent Director	Member
3	Mr. Naresh Saboo	Executive Director	Member



Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.

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3. NOMINATION & REMUNERATION COMMITTEE

Sr No	Name of the Directors	Designation	Position in Committee
1	Ms. Samiksha Nandwani	Additional Director in the Capacity of Independence	Chairman
2	Mr. Harmil Shah	Non-Executive Independent Director	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


Narayan Saboo
Director



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