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Cin No.: L51900MH1983PLC029783



Ref No. ML/Compliance/2025-26/52

November 01, 2025

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506261

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MODISONLTD

Dear Sir/Madam,

Subject: Reconstitution of Committees of the Board of Directors

Reference: Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

This is to inform you that, consequent upon the completion of the tenure of Mr. Ashok Shantilal Jatia (DIN: 07209136) as a Non-Executive Independent Director of the Company with effect from the close of business hours on Saturday, November 1, 2025, the Committees of the Board of Directors have been reconstituted, effective November 1, 2025.

Audit Committee		
Mr. Nandkishore Bafna	Non-Executive Independent Director	Chairman
Mr. Jayant Govindrao Kulkarni	Non-Executive Independent Director	Member
Mr. Rajkumar Mohanlal Modi	Jt. Managing Director	Member
Ms. Preeti Arvind Shah	Non-Executive Independent Director	Member

Nomination and Remuneration Committee		
Mr. Nandkishore Bafna	Non-Executive Independent Director	Chairman
Mr. Jayant Govindrao Kulkarni	Non-Executive Independent Director	Member
Ms. Preeti Arvind Shah	Non-Executive Independent Director	Member

Stakeholders Relationship Committee		
Mr. Jayant Govindrao Kulkarni	Non-Executive Independent Director	Chairman
Mr. Girdhari Lal Modi	Managing Director	Member
Mr. Rajkumar Mohanlal Modi	Jt. Managing Director	Member

Corporate Social Responsibility Committee		
Mr. Girdhari Lal Modi	Managing Director	Chairman
Mr. Rajkumar Mohanlal Modi	Jt. Managing Director	Member
Ms. Preeti Arvind Shah	Non-Executive Independent Director	Member

Finance Committee		
Mr. Girdhari Lal Modi	Managing Director	Chairman
Mr. Jayant Govindrao Kulkarni	Non-Executive Independent Director	Member
Mr. Rajkumar Mohanlal Modi	Jt. Managing Director	Member
Mr. Kumar Jay Modi	Jt. Managing Director	Member
Mr. Nandkishore Bafna	Non-Executive Independent Director	Member

The above information will also be available on the website of the .Company, www.modisonltd.com.

Kindly take the same on record

Thanking you.

Yours faithfully,

For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
 ACS65836