MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261

RINA ISO 9001 CERTIFIED

Dtd: 13/10/2018

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***Bandra Kurla Complex, Bandra (East)*** ***Mumbai 400 051*** ***Code: MOHOTAIND***

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Outcome of 'Resolution by Circulation' of Mohota Industries Limited passed on 13th October, 2018.

This is for your information and record.

Thanking you

Yours faithfully

For Mohota Industries Limited
(Formerly - The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)

Mohota Industries Limited Hinganghat

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261

ISO 9001 CERTIFIED

Dtd: 13/10/2018

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***Bandra Kurla Complex, Bandra (East)*** ***Mumbai 400 051*** ***Code: MOHOTAIND***

Sub: Re-constitution of the Committees of the Board

Dear Sir/Madam,

Please note that Board of Directors of the Company through Circular Resolution on 13th October, 2018 has reconstituted the **Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee,** vacancy caused by the sad demise of Dr. Ranchhoddas Mohota. The reconstituted Committees are as follow:

1. **Stakeholders Relationship Committee**

Sr No	Name of the Committee Member		Position
1.	*Shri Girdharilal G. Singhee, Independent Director	-	Chairman
2.	Shri Vinod Kumar Mohota, Managing Director	-	Member
3.	Shri S. B. Singhvi, Director	-	Member

2. **Nomination and Remuneration Committee**

Sr No	Name of the Committee Member		Position
1.	Shri Girdharlal G. Singhee, Independent director	-	Chairman
2.	Shri Suresh Rathi, Independent Director	-	Member
3.	*Smt. Ritu Kabra, Independent Director	-	Member

3. **Risk Management Committee.**

Sr No	Name of the Committee Member		Position
1.	Vinod Kumar Mohota, Managing Director	-	Chairman
2.	*Vinay Kumar Mohota, Director	-	Member
3.	Mukesh B. Mahajan, CFO	-	Member

This is for your kind information and records.
Thanking You

For Mohota Industries Limited

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

Mohota Industries Limited Hinganghat