

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

Dtd: 30/03/2019

**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: Outcome of the Board Meeting Held on Saturday the 30th March, 2019 at 10.30 A.M. and concluded at 11.20 A.M.

Dear Sir/Madam,

Please note that in its Board Meeting held on 30th March, 2019 the Board of Directors of the Company Inter-alia, has:

1. Appointed **Shri Ravindra Raghunandan Paliwal (DIN: 02336166)** as an additional Director of the Company in the category of Independent, Non-executive Director w.e.f. March 30, 2019.
2. Take on record the Cessation of **Shri Suresh Rathi (DIN: 00474117)**, Independent Director of the Company due to completion of term of appointment, whose tenure will be completed on March 31, 2019.
3. Take on record the Cessation of **Shri Girdharlal Gangabisan Singhee (DIN: 01479800)**, Independent Director of the Company due to completion of term of appointment, whose tenure will be completed on March 31, 2019.
4. Take on record the cessation of **Shri Shantilal Binjraj Singhavi (DIN: 00247332)**, Whole time Director of the Company w.e.f. March 31, 2019 due to retirement.
5. Re-constituted Committees of the Board due to Cessation of above Directors.

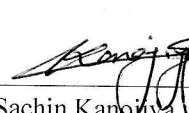
This is for your information and record.

Thanking you

Yours faithfully

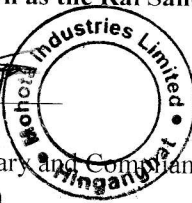
For Mohota Industries Limited

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Sachin Kanoria

Company Secretary and Compliance Officer

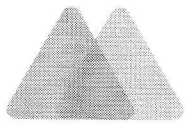
Mo. 9049754940



Encl: Information as required under regulations 36(3) of SEBI Listing Regulations, 2015.



Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai - 400002 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



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Information as required under regulations 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

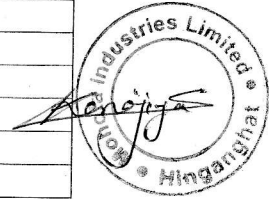
Name of the Director	Ravindra Raghunandan Paliwal
Date of Birth	21 st December, 1966
DIN	02336166
Designation	Additional Director (Independent Director)
Date of Appointment/ Re-Appointment	Appointment w.e.f. 30 th March, 2019
Appointment/Re-appointment	Appointed as an Additional Director of the Company in the category of Non-Executive/ Independent Director
Qualification	MBA, Mechanical Engineering and Master of Technology
Expertise in Specific functional areas	He is having more than 30 years of expertise in the field of Management and Engineering. He is a working faculty in Engineering since 07/09/1989 and working as an Assistant Professor in "Anjuman College of Engineering and Technology", Nagpur. He also represented various papers and presentation at National and International Conferences on Engineering.
Disclosure of relationship between Director Inter-se	Nil
Name of Listed entities in which the person also holds the Directorship and the membership of Committees of the Board	Nil
Shareholding in the Company	Nil

Details of Directors ceased from 31 March, 2019 are given below:

Name of the Director	Shri Suresh Rathi
Date of Birth	19 Jan., 1959
DIN	00474117
Designation	Independent Director
Date of Cessation	31 March, 2019
Reason	Due to Completion of Tenure

Name of the Director	Shri Girdharilal Gangabisan Singhee
Date of Birth	02 Nov., 1934
DIN	01479800
Designation	Independent Director
Date of Cessation	31 March, 2019
Reason	Due to Completion of Tenure

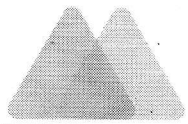
Name of the Director	Shri Shantilal Binjraj Singhavi
Date of Birth	30 Mar, 1937
DIN	00247332
Designation	Whole Time Director
Date of Cessation	31 March, 2019
Reason	Retirement (Completion of Tenure)



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The Board of Directors has reconstituted the Committees w.e.f. 30 March, 2019 as follow:

1. Audit Committee:

Sr No	Name of the Committee Member	Position
1.	*Shri Likhith Masram, Independent Director	Chairman
2.	Shri Vinod Kumar Mohota, Chairman & M.D.	Member
3.	#Shri Krishnakant Tekriwal, Independent Director	Member
4.	Smt. Ritu Kabra, Independent Director	Member

2. Stakeholders Relationship Committee:

Sr No	Name of the Committee Member	Position
1.	*Shri Likhith Masram, Independent Director	Chairman
2.	Shri Vinod Kumar Mohota, Chairman & M.D.	Member
3.	\$Shri Santosh Kumar Rajpuria, Director	Member

3. Nomination and Remuneration Committee:

Sr No	Name of the Committee Member	Position
1.	*Shri Likhith Masram, Independent Director	Chairman
2.	#Shri Krishnakant Tekriwal, Independent Director	Member
3.	Smt. Ritu Kabra, Independent Director	Member

4. Executive Committee of the Board:

Sr No	Name of the Committee Member	Position
1.	Shri Vinod Kumar Mohota, Chairman & M.D.	Chairman
2.	Shri Vinay Kumar Mohota, Director	Member
3.	\$Shri Santosh Kumar Rajpuria, Director	Member
4.	*Shri Likhith Masram, Independent Director	Member

* Shri Girdharlal Gangabisan Singhee replaced by Shri Likhith Masram, Independent Director

Shri Suresh Rathi replaced by Shri Krishnakant Tekriwal, Independent Director

\$ Shri Shantilal B. Singhavi Replaced by Shri Santosh K. Rajpuria, Director



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