

Ref: MPSL/SE/119/2025-26

Date: 31 March 2026

**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block, Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

Symbol: MPSLTD

ISIN: INE943D01017

**BSE Limited**Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001, India

Scrip Code: 532440

ISIN: INE943D01017

Dear Sirs,

**Sub: Re-constitution of Board Committee(s)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, on 31 March 2026, approved the re-constitution of the following Committees of the Board:

- Appointment of Mr. Suhas Khullar (DIN: 07593659) as Chairperson and Member of the Stakeholders' Relationship Committee.
- Appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as a Member of the Risk Management Committee.
- Appointment of Ms. Jayantika Dave (DIN: 01585850) as a Member of the Corporate Social Responsibility Committee.

Consequent to the above, the composition of the aforesaid Committees, with effect from 31 March 2026, is as follows:

**Stakeholders' Relationship Committee:**

S.No.	Name of Member	Designation & Category
1	Mr. Suhas Khullar	Chairperson - Independent Non-Executive Director
2	Ms. Ruvina Singh	Member - Independent Non-Executive Director
3	Mr. Rahul Arora	Member - Executive Director

**Risk Management Committee:**

S.No.	Name of Member	Designation & Category
1	Mr. Rahul Arora	Chairperson - Executive Director
2	Mr. Karthik Bhat Khandige	Member - Independent Non-Executive Director
3	Mr. Suhas Khullar	Member - Independent Non-Executive Director

**Corporate Social Responsibility Committee:**

S.No.	Name of Member	Designation & Category
1	Mr. Rahul Arora	Chairperson - Executive Director
2	Ms. Jayantika Dave	Member - Non-Executive Director
3	Ms. Ruvina Singh	Member - Independent Non-Executive Director



## MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750

The revised composition of the aforesaid Committees is also being made available on the Company's website, [www.mpslimited.com](http://www.mpslimited.com) under the Investors section.

This is for your kind information and records.

Thanking you,

Yours Faithfully,  
For MPS Limited

**Raman Sapra**  
Company Secretary & Compliance Officer