

CIN : L17110MH1892PLC000089

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10th February, 2017

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra Kurla complex, Bandra (East),
Mumbai-400 051.

Dear Sir,

Re : Change in the Company's Directorate and
re-constitution of Committees

We hereby inform you that the Board of Directors, in their Meeting held today, have appointed Shri K.J. Pardiwalla, existing Non-Executive Director, as Independent Director of the Company, with effect from 10th February, 2017 for a period of 3 years.

The Board of Directors have also in their meeting held today, reconstituted the following Committees as under:

1. AUDIT COMMITTEE

Sr. No.	Name	Category	Position held
1.	Shri K. J. Pardiwalla	Non-executive and Independent Director	Chairman
2.	Shri M. L. Apte	Non-executive and Independent Director	Member
3.	Shri D. H. Parekh	Executive Director	Member

2. NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name	Category	Position held
1.	Shri K. J. Pardiwalla	Non-executive and Independent Director	Chairman
2.	Shri M. L. Apte	Non-executive and Independent Director	Member
3.	Smt. Divya P. Mafatlal	Promoter and Non-Executive Director	Member
4.	Shri Shobhan I. Diwanji	Non-executive and Independent Director	Member

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3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Category	Position held
1.	Shri K. J. Pardiwalla	Non-executive and Independent Director	Chairman
2.	Shri P.R. Mafatlal	Promoter and Non-Executive Director	Member
3.	Shri D. H. Parekh	Executive Director	Member

We would request you to take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

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