



15 May 2025

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy  
Towers Dalal Street, Mumbai – 400 001

The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400 051

Dear Sir,

**Sub: Re-constitution of Board Committees - Reg**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today has approved the reconstitution of the following Committee composition:

A. Audit Committee (effective from 28 May 2025)

1. Mr. Jignesh Bhate, Chairman
2. Mr. Arif Vazirally, Member and
3. Dr. Shravan Subramanyam, Member

B. Stakeholders Relationship Committee (effective from 28 May 2025)

1. Mr. Jignesh Bhate, Chairman
2. Mr. Arif Vazirally, Member and
3. Dr. Shravan Subramanyam, Member

C. Risk Management Committee (effective from 15 May 2025)

1. Mr. Sunder Genomal, Chairman
2. Mr. V S Ganesh, Member
3. Mr. Shamir Genomal, Member
4. Mr. Varun Berry, Member
5. Mr. Deepanjan Bandyopadhyay, Member and
6. Mr. Ritesh Joshi, Member

This is for your information and records.

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary



PAGE INDUSTRIES LIMITED

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Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

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