



18<sup>th</sup> September, 2025

<b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. <b>500456</b>	<b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: <b>PASUPTAC</b>
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**Sub: Re-constitution of various committees of the Board of Directors w.e.f 18<sup>th</sup> September, 2025**

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

Dear Sir/Ma'am,

In continuation to our earlier intimation dated 13<sup>th</sup> August, 2025, this is to inform to the Exchange that the various committees of the Board have been re-constituted with effect from 18<sup>th</sup> September, 2025. The composition of the reconstituted committees is as under:

**AUDIT COMMITTEE**

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. Raj Ganesh Viswanathan	Independent Director	Chairperson
2	Mr. Sudhir Agarwal	Independent Director	Member
3	Mr. Sanjiv Nair	Independent Director	Member
4	Mrs. Kamlesh Gupta	Independent Director	Member
5	Mr. Satya Prakash Gupta	Executive Director	Member

**NOMINATION & REMUNERATION COMMITTEE**

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. Sanjiv Nair	Independent Director	Chairperson
2	Mr. Sudhir Agarwal	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member

# PASUPATI ACRYLON LIMITED

**CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)**

Tel: EPABX - 91-11-47627400; Email: [secretarial@pasupatiacrylon.com](mailto:secretarial@pasupatiacrylon.com); Website: [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)

**REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601**

Email: [works@pasupatiacrylon.com](mailto:works@pasupatiacrylon.com); CIN: L50102UP1982PLC015532



### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mrs. Kamlesh Gupta	Independent Director	Chairperson
2	Mr. Vineet Jain	Executive Managing Director	Member
3	Mr. Satya Prakash Gupta	Executive Director	Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. Raj Ganesh Viswanathan	Independent Director	Chairperson
2	Mr. Vineet Jain	Executive Managing Director	Member
3	Mr. Satya Prakash Gupta	Executive Director	Member

### **RISK MANAGEMENT COMMITTEE**

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. Sanjiv Nair	Independent Director	Chairperson
2	Mr. Sudhir Agarwal	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member
4	Mr. Satya Prakash Gupta	Executive Director	Member

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Pasupati Acrylon Limited**

**Bharat Kapoor**

**Company Secretary & Compliance Officer**

**Membership No. A54267**

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