

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2019-20/

Date : 14.09.2020

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Dear Sir/ Madam,

Sub: Intimation of Reconstitution of Committees of the Board of Directors.

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that Board of Directors of the company vide Resolution passed on August 31, 2020 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1	Audit Committee	Smt. Lalitha Kumaramangalam (DIN: 08259526)	Chairperson	NED(I)
		Shri R. K. Sureka (DIN: 00058043)	Member	ED
		Shri M. K. Sonthalia (DIN: 00021297)	Member	NED(I)
		Shri M. Mahadevan (DIN: 00786991)	Member	NED(I)
2	Corporate Social Responsibility Committee	Shri S. S. Poddar (DIN: 00058025)	Chairman	ED
		Shri Gaurav Goenka (DIN: 00375811)	Member	ED
		Smt. Lalitha Kumaramangalam (DIN: 08259526)	Member	NED(I)

This is for the information and records of the Exchange please.

Thanking you,

Yours faithfully,
for **PODDAR PIGMENTS LIMITED**

(NAVIN JAIN)
AVP (LEGAL) & COMPANY SECRETARY
Encl : a/a

Poddar Pigments Limited

Regd. Office & Works :
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Jaipur - 302 022 Rajasthan, India.
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CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ