Camlin KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

23rd January, 2020

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 523207

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : KOKUYOCMLN

Dear Sir/Madam,

SUB : RE-CONSTITUTION OF COMMITTEES

The Board of Directors has re-constituted various Committees of the Board in its meeting held today. The new members are as follows:

AUDIT COMMITTEE:

SR.NO.	DIN	NAME	POSITION
1	01453410	Mr. S. B. Desai	Chairman
2	07891312	Ms. Nandini Chopra	Member
3	06790179	Mr. V. Sriram	Member
4	03599830	Mr. Takuya Morikawa	Member
5	08580880	Mr. Yasuyuki Kanebako	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

SR.NO.	DIN	NAME	POSITION
1.	01453410	Mr. S.B.Desai	Chairman
2.	01056318	Mr. S. S. Dandekar	Member
3.	03599835	Mr. Nobuchika Doi	Member

CSR COMMITTEE :

SR.NO.	DIN	NAME	POSITION
1	07891312	Ms. Nandini Chopra	Chairperson
2	01056318	Mr. S. S. Dandekar	Member
3	08580880	Mr. Yasuyuki Kanebako	Member

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED

Kokuyo Camlin Limited MUMBAI

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY