Camlin KOKUYO

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

31st December, 2019

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,

SUB : RE-CONSTITUTION OF COMMITTEES

The Board of Directors has re-constituted the Stakeholder Relationship Committee and Remuneration & Nomination Committee on 31st December, 2019. The new members are as follows:

STAKEHOLDER RELATIONSHIP COMMITTEE:

NAME	POSITION
Mr. Ramanathan Sriram	Chairman
Mr. Shishir B. Desai	Member
Mr. Shriram S. Dandekar	Member
Mr. Nobuchika Doi	Member

REMUNERATION & NOMINATION COMMITTEE:

NAME	POSITION
Mr. Shishir B.Desai	Chairman
Ms. Nandini Chopra	Member
Mr. Sriram Venkataraman	Member
Mr. Dilip D. Dandekar	Member

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

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY