

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 18th February 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

Dear Sir/ Madam,

NSE Symbol: RMDRIP

Subject: Reconstitution of Committees of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held on **18th February 2023** has considered & approved the appointment of Directors & taken on records the resignation of Directors.

With respect to the change in directorate there has been Reconstitution of Various Committee/s of the Board as mentioned below.

I-AUDIT COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Ms. Ulka Krishna Kulkarni	Chairperson	Non-Executive Independent Woman Director
2	Mr. Mayur Bharatbhai Bhatt	Member	Non-Executive Independent Director
3	Mr. Hiren Surendra Makwana	Member	Non-Executive Independent Director

II-STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Ms. Ulka Krishna Kulkarni	Chairperson	Non-Executive Independent Woman Director
2	Mr. Mayur Bharatbhai Bhatt	Member	Non-Executive Independent Director
3	Mr. Hiren Surendra Makwana	Member	Non-Executive Independent Director

III-NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Ms. Ulka Krishna Kulkarni	Chairperson	Non-Executive Independent Woman Director
2	Mr. Mayur Bharatbhai Bhatt	Member	Non-Executive Independent Director
3	Mr. Hiren Surendra Makwana	Member	Non-Executive Independent Director

This is for your information and records

For R M Drip and Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Director
Place: Nashik