

# SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : [secretarial@sangamgroup.com](mailto:secretarial@sangamgroup.com)

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Value through values

Ref: SIL/SEC/2024/

Date: 21<sup>ST</sup> October, 2024

The Manager Department of Corporate Services <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400051</u> <b>Scrip Code: 5251</b>	The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <b>Scrip Code: 514234</b>
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Dear Sir/Madam,

**Ref.: Regulation 30 read with Regulation 18 to 21 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Reconstitution of the Statutory Committees of the Board of Directors of the Company**

Pursuant to the Regulation 30 read with Regulation 18 to 21 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that the Board of Directors of the Company has reconstituted the statutory committees and approved the same by resolution by circulation, which is considered as passed on dated 21st October, 2024.

The Reconstitution of the Committees has been done due to vacancy on account of expiry of the second term of the Independent Directors Shri Achintya Karati and Shri T.K. Mukopadhyay on 23<sup>rd</sup> September, 2024. The Board of Directors of the Company reconstituted the following committees with effect from 21<sup>st</sup> October, 2024:-

## 1. Audit Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Dinesh Chander Patwari	Chairman	Non-Executive Independent Director
2.	Shri Upendra Prasad Singh	Member	Non-Executive Independent Director
3.	Shri Sudhir Maheshwari	Member	Non-Executive Independent Director
4.	Shri Anurag Soni	Member	Managing Director & Executive Director

## 2. Nomination and Remuneration Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Upendra Prasad Singh	Chairman	Non-Executive Independent Director
2.	Shri Dinesh Chander Patwari	Member	Non-Executive Independent Director
3.	Shri Ram Pal Soni	Member	Chairman & Executive Director

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### 3. Stakeholders Relationship Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Sudhir Maheshwari	Chairman	Non-Executive - Independent Director
2.	Shri Dinesh Chander Patwari	Member	Non-Executive - Independent Director
3.	Shri Ram Pal Soni	Member	Chairman & Executive Director

### 4. Corporate Social Responsibility Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Ram Pal Soni	Chairman	Chairman & Executive Director
2.	Dr. S. N. Modani	Member	Executive Director
3.	Smt. Irina Garg	Member	Non-Executive - Independent Director

### 5. Risk Management Committee

S. No.	Name	Designation	Nature of Directorship
1.	Shri Anurag Soni	Chairman	Managing Director
2.	Shri Vinod Kumar Sodani	Member	Executive Director
3.	Shri Upendra Prasad Singh	Member	Non-Executive Independent Director
4.	Smt. Irina Garg	Member	Non-Executive Independent Director
5.	Shri Pranal Modani	Member	CEO (Yarn & Denim Business)

You are requested to please take on record the constitution of the aforesaid statutory committees of the Board of Directors of the Company.

Yours faithfully

For **Sangam (India) Limited**

**(Arjun Agal)**

Company Secretary

ACS-74400