



SHREE KARNI FABCOM LIMITED  
TECHNICAL TEXTILE & COATED FABRIC  
(Formerly known as Shree Karni Fabcom LLP)

May 6, 2026

To  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai - 400051

Symbol: SHREEKARNI

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 - Outcome of Board Meeting.**

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 6, 2026 have re - constituted the following committees;

- a) Audit Committee
- b) Corporate Social Responsibility Committee
- c) Nomination and Remuneration Committee
- d) Stakeholders Relationship Committee

The revised constitution of the Committees is enclosed as **Annexure A**

The meeting commenced at 3.05 p.m. and concluded at 3.38 p.m.

We request you to kindly take the above information on your records and disseminate.

Thanking you.

Yours faithfully,

**For Shree Karni Fabcom Limited**

**Dhiraj Ramkishor Vaishnav**  
Company Secretary & Compliance Officer  
M. No. A62575





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### Annexure-A

#### 1. Audit Committee

Sr. No.	Name of the Director	Category	Designation
1	Pankaj Kumar Mohta	Chairperson	Independent Director
2	Swati Singhania	Member	Independent Director
3	Rashmi Bihani	Member	Independent Director
4	Raj Kumar Agarwal	Member	Whole Time Director

#### 2. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Designation
1	Pankaj Kumar Mohta	Chairperson	Independent Director
2	Swati Singhania	Member	Independent Director
3	Radhe Shyam Daga	Member	Whole Time Director

#### 3. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Designation
1	Rashmi Bihani	Chairperson	Independent Director
2	Swati Singhania	Member	Independent Director
3	Pankaj Kumar Mohta	Member	Independent Director

#### 4. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Designation
1	Swati Singhania	Chairperson	Independent Director
2	Rashmi Bihani	Member	Independent Director
3	Pankaj Kumar Mohta	Member	Independent Director

