Asian Granito India Ltd.
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
Tel.: +91 79 66125500/698,
Fax.: +91 79 66125600/66058672
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CIN : L17110GJ1995PLC027025

AGL® TILES
Beautiful Life

20th March, 2017

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: ASIANTILES

Dear Sir/ Madam,

Subject: Reconstitution of Committees of the Board.

We wish to inform you that the Board of Directors in its Board meeting dated 20th March, 2017 reconstituted the Committees of the Board as under with immediate effect.

Audit Committee of the Board shall comprise of the following Directors:

Sr. No.	Name of the Members	Category	Committee position held
1	Mr. Hemendrakumar C. Shah	Additional Independent and Non-Executive Director	Chairman
2	Dr. Satish Y. Deodhar	Additional Independent and Non-Executive Director	Member
3	Mr. Kamleshbhai B. Patel	Promoter, Non-Independent and Executive Director	Member

Nomination and Remuneration Committee of the Board shall comprise of the following Directors:

Sr. No.	Name of the Members	Category	Committee position held
1	Mr. Ajendrabhai Patel	Independent and Non-Executive Director	Chairman
2	Mr. Hemendrakumar C. Shah	Additional Independent and Non-Executive Director	Member
3	Mr. Amrutbhai Patel	Independent and Non-Executive Director	Member

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Stakeholder's Relationship Committee of the Board shall comprise of the following Directors:

Sr. No.	Name of the Members	Category	Committee position held
1	Dr. Indira Nityanandam	Independent and Non-Executive Director	Chairman
2	Mr. Kamleshbhai B. Patel	Promoter, Non-Independent and Executive Director	Member
3	Mr. Amrutbhai Patel	Independent and Non-Executive Director	Member

This is pursuant to provisions of SEBI (LODR) Regulations, 2015.

Please take note of it.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Mr. Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700