

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.
TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

PKT:SH-7:33:140

03rd February, 2021

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai- 400 001.
Scrip Code: 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: SIL

Dear Sirs,

Subject: Intimation of reconstitution of the various Committees of the Board under Regulation 30 SEBI (LODR) Regulations, 2015.

We hereby inform you that due to the demise of Shri K. J. Pardiwalla, Independent Director, the Board of Directors have on 3rd February, 2021 reconstituted the following committees:

1. Audit Committee (AC) – Ms. Aziza A. Khatri who was the existing member of the AC is appointed as the Chairperson of the AC. Post reconstitution, the composition of the AC is as under:

Sr. No	Name	Category	Position held
1	Ms. Aziza A. Khatri	Non-Executive Independent Director	& Chairperson
2	Shri Shobhan Diwanji	Non-Executive Independent Director	& Member
3.	Shri D. H. Parekh	Executive Director	Member

2. Nomination & Remuneration Committee (NRC) - Ms. Aziza A. Khatri who was the existing member of NRC is appointed as the Chairperson of the NRC. Post reconstitution, the composition of the NRC is as under:

Sr. No	Name	Category	Position held
1	Ms. Aziza A. Khatri	Non-Executive Independent Director	& Chairperson
2	Shri Shobhan Diwanji	Non-Executive Independent Director	& Member
3.	Smt. Divya P. Mafatlal	Promoter & Non-Executive Director	Member

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3. Stakeholders Relationship Committee (SRC) – Shri D. H. Parekh who was the existing member of SRC is appointed as the Chairman of SRC and Ms. Aziza A. Khatri is appointed as a new member of SRC. Post reconstitution, the composition of the SRC is as under:

Sr. No	Name	Category	Position held
1	Shri D. H. Parekh	Executive Director	Chairman
2	Shri Pradeep R. Mafatlal	Promoter & Non-Executive Director	Member
3.	Ms. Aziza A. Khatri	Non-Executive & Independent Director	Member

4. Corporate Social Responsibility Committee (CSR) - Ms. Aziza A. Khatri is appointed as a new member of the CSR committee. Post reconstitution, the composition of the CSR Committee is as under:

Sr. No	Name	Category	Position held
1	Shri Pradeep R. Mafatlal	Promoter & Non-Executive Director	Chairman
2	Smt. Divya P. Mafatlal	Promoter & Non-Executive Director	Member
3.	Shri D. H. Parekh	Executive Director	Member
4.	Ms. Aziza A. Khatri	Non-Executive & Independent Director	Member

5. Investment Committee (IC) - Shri Tashwinder Singh is appointed as a new member of the IC. Post reconstitution, the composition of the IC is as under:

Sr. No	Name	Category	Position held
1	Shri Pradeep R. Mafatlal	Promoter & Non-Executive Director	Chairman
2	Shri Tashwinder Singh	Non-Executive & Independent Director	Member

We would request you to take the same on record`.

Thanking you,
Yours faithfully,
For STANDARD INDUSTRIES LIMITED,

Panthaki

(MRS. T. B. PANTHAKI)
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY