



PIIL:SEC:NSE/BSE:42:2022-23  
August 11, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001 <b>Code No.523642</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. PIIND</b>
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Dear Sir/Madam,

**Sub: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on August 10, 2022 has inter alia, considered and approved the re-constitution of various Committees of the Board w.e.f. August 10, 2022. Details are given as **Annexure-A**.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,  
For **PI Industries Limited**

**Rajnish Sarna**  
**Joint Managing Director**

Encl: As above.



**Annexure – A**

<b>Name of Committee</b>	<b>Name of Committee Members</b>
<b>Audit Committee</b>	<ul style="list-style-type: none"><li>• Mr. Shobinder Duggal, Chairperson</li><li>• Mr. Narayan K. Seshadri, Member</li><li>• Ms. Lisa J. Brown, Member</li><li>• Ms. Pia Singh, Member</li></ul>
<b>Nomination and Remuneration Committee</b>	<ul style="list-style-type: none"><li>• Ms. Lisa J Brown, Chairperson</li><li>• Mr. Narayan K. Seshadri, Member</li><li>• Ms. Pia Singh, Member</li><li>• Dr. T.S. Balganesh, Member</li></ul>
<b>Risk Management Committee</b>	<ul style="list-style-type: none"><li>• Mr. Mayank Singhal, Chairperson</li><li>• Mr. Narayan K. Seshadri, Member</li><li>• Mr. Rajnish Sarna, Member</li><li>• Mr. Shobinder Duggal, Member</li></ul>
<b>Corporate Social Responsibility Committee</b>	<ul style="list-style-type: none"><li>• Ms. Pia Singh, Chairperson</li><li>• Mr. Mayank Singhal, Member</li><li>• Mr. Rajnish Sarna, Member</li><li>• Dr. T.S. Balganesh, Member</li></ul>
<b>Stakeholders Relationship Committee</b>	<ul style="list-style-type: none"><li>• Dr. T.S. Balganesh, Chairperson</li><li>• Mr. Shobinder Duggal, Member</li><li>• Mr. Rajnish Sarna, Member</li></ul>
<b>Administrative Committee</b>	<ul style="list-style-type: none"><li>• Mr. Mayank Singhal, Chairperson</li><li>• Mr. Arvind Singhal, Member</li><li>• Mr. Rajnish Sarna, Member</li></ul>
<b>M&amp;A Committee</b>	<ul style="list-style-type: none"><li>• Mr. Mayank Singhal, Chairperson</li><li>• Mr. Narayan K. Seshadri, Member</li><li>• Mr. Rajnish Sarna, Member</li><li>• Dr. T.S. Balganesh, Member</li><li>• Mr. Shobinder Duggal, Member</li></ul>

**For PI Industries Limited**

**Rajnish Sarna**  
**Joint Managing Director**