

Ref.: ID/BB

September 13, 2022

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 524075

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
Symbol: ALBERTDAVD

Dear Sir/Madam,

**Ref :** Furnishing information as per SEBI (LODR) Regulations, 2015  
**Sub :** Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. 13<sup>th</sup> September, 2022, has reconstituted the following Committees of the Board of Directors, with immediate effect.

**A. Stakeholder Relationship and Grievance Committee**

Sl. No.	Name of Committee Member	Position	Category
1	Mr. Hemal Kampani	Chairman	Non-Executive Independent Director
2	Mr. Arun Kumar Kothari	Member	Executive Director
3	Mrs. Prabhawati Devi Kothari	Member	Non-Executive Director
4	Dr. Monjori Mitra	Member	Non-Executive Independent Director

**B. Corporate Social Responsibility Committee**

Sl. No.	Name of Committee Member	Position	Category
1	Mr. Arun Kumar Kothari	Chairman	Executive Director
2	Mrs. Prabhawati Devi Kothari	Member	Non-Executive Director
3	Mr. Arindam Sarkar	Member	Non-Executive Independent Director
4	Mr. S. G. Belapure	Member	Non-Executive Independent Director

The intimation is also available on the website of the Company [www.albertdavidindia.com](http://www.albertdavidindia.com)

The above is for your information and record, please.

Thanking you,

Yours faithfully,  
For ALBERT DAVID LIMITED



Indrajit Dhar  
Compliance Officer

