



9th K.M. Aligarh - Delhi Road, Village Bhankari, Aligarh - 202002 (U.P. - INDIA)

PAVNA INDUSTRIES LTD.

### CIN - L34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

April 20, 2023

To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

#### **NSE SYMBOL: PAVNAIND**

Dear Sir / Madam,

### Sub: Reconstitution of the Committees of the Board of Directors.

Consequent to the resignation of Mr. Achyutanand Ramchandra Mishra (Non-Executive Independent Director) (DIN: 08940098) and appointment of Mr. Keshav Rathi (DIN: 07288145) as Additional (Non-Executive Independent) Director of the Company, the Committees of the Company have been hereby reconstituted effective from conclusion of the meeting of Board of Directors held on April 20, 2023 as under:

#### AUDIT COMMITTEE:

Sr. No.	Name of Directors	Nature of Directorship	Designation in Committee
1.	Mr. Naozer Firoze Aibara	Non-Executive Independent Director	Chairman
2.	Mr. Keshav Rathi	Non-Executive Independent Director	Member
3.	Mr. Swapnil Jain	Managing Director	Member

#### STAKEHOLDER'S RELATIONSHIP COMMITTEE:

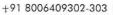
Sr. No.	Name of Directors	Nature of Directorship	Designation in Committee
1.	Mr. Sanjay Kumar Jain	Non-Executive Director	Chairman
2.	Mr. Swapnil Jain	Managing Director	Member
3.	Mrs. Priya Jain	Executive Director	Member
4.	Mr. Dhruy Jain	Non-Executive Independent Director	Member

#### NOMINATION AND REMUNERATION COMMITTEE:

Name of Directors	Nature of Directorship	Designation in Committee
Mr. Keshav Rathi	Non-Executive Independent Director	Chairman
Mr. Naozer Firoze Aibara	Non-Executive Independent Director	Member
Mr. Sanjay Kumar Jain	Non-Executive Director	Member
	Mr. Keshav Rathi Mr. Naozer Firoze Aibara	Mr. Keshav Rathi Non-Executive Independent Director   Mr. Naozer Firoze Aibara Non-Executive Independent Director

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Registered Office:





info@pavna.in 💌

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### CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

Sr. No.	Name of Directors	Nature of Directorship	Designation in Committee
1.	Mr. Swapnil Jain	Managing Director	Chairman
2.	Mr. Naozer Firoze Aibara	Non-Executive Independent Director	Member
3.	Mrs. Priya Jain	Executive Director	Member

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

## FOR PAVNA INDUSTRIES LIMITED

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CHARU SINGH

# COMPANY SECRETARY & COMPLIANCE OFFICER

ALIGARH

**Registered Office:** 

Delhi Office: First Floor, A.J. Chamber, Street No. 4, Naiwala, Karol Bagh, New Delhi - 110005 (INDIA). | Tel: +91 11-28757433