

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. Dhruv Jain	Non-Executive Independent Director	Member

**NOMINATION AND REMUNERATION COMMITTEE:**

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



**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

*Charu*

CHARU SINGH  
COMPANY SECRETARY & COMPLIANCE OFFICER

