



## KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,  
MIDC, Andheri (East), Mumbai - 400 093. INDIA  
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579  
E-mail : info@kokuyocamlin.com  
Website : www.kokuyocamlin.com  
CIN - L24223MH1946PLC005434

Date: 28<sup>th</sup> March, 2024

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400 001

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051

**Scrip Code: 523207**

**Scrip Code: KOKUYOCLN**

Dear Sir,

**Sub: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reconstitution of committees of the Board of Directors**

This is to inform you that the Board of Directors of the Company vide its circular resolution passed on 28<sup>th</sup> March, 2024, has approved and reconstituted the following committees of the Board of Directors with effect from 1<sup>st</sup> April, 2024:

AUDIT COMMITTEE		
Sr. No.	Name	Position
1	Ms. Nandini Chopra	Chairperson
2	Mr. Nilesh Modi	Member
3	Mr. Tomoya Okada	Member
4	Mr. Satish Veerappa	Member

REMUNERATION & NOMINATION COMMITTEE		
Sr. No.	Name	Position
1	Mr. Naganath Subramanian Iyer	Chairman
2	Mr. Nilesh Modi	Member
3	Mr. Dilip Dandekar	Member

RISK MANAGEMENT COMMITTEE		
Sr. No.	Name	Position
1	Mr. Shriram Dandekar	Chairman
2	Ms. Nandini Chopra	Member
3	Mr. Tomoya Okada	Member
4	Mr. Satish Veerappa	Member
5	Mr. Takeo Iguchi	Member



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<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
1	Mr. Shriram Dandekar	Chairman
2	Mr. Takeo Iguchi	Member
3	Mr. Naganath Subramanian Iyer	Member
4	Ms. Naho Shigeta	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
1	Mr. Nilesh Modi	Chairman
2	Mr. Takeo Iguchi	Member
3	Ms. Naho Shigeta	Member

We request you to take note of the above.

Thanking you,

Yours Faithfully,

**FOR KOKUYO CAMLIN LIMITED**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**