

ITL Industries Ltd.

ITL/BSE/2023-24/67

March 28, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

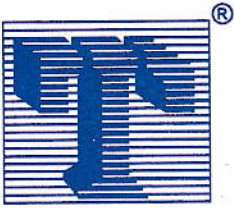
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BSE Code: 522183

Subject: Reconstitution of Committee of Board of Director- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

We wish to inform you that the Board of Director of the Company at their meeting held today i.e. Thursday, March 28, 2024 reconstituted the Audit Committee; Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company as details below, with effect from **with effect from April 1, 2024**

Name of the Committee	Composition after reconstitution	Category	Designation
Audit Committee	Dr. Pratima Jain	Chairperson	Non-Executive-Independent Director
	Mr. Rajesh Jain	Member	Non-Executive-Independent Director
	Mr. Vinod Kumar Jain	Member	Non-Executive-Independent Director
Nomination and Remuneration Committee	Dr. Pratima Jain	Chairperson	Non-Executive-Independent Director
	Mr. Rajesh Jain	Member	Non-Executive-Independent Director
	Mr. Vinod Kumar Jain	Member	Non-Executive-Independent Director
Stakeholders Relationship Committee	Mr. Vinod Kumar Jain	Chairperson	Non-Executive-Independent Director
	Mr. Rajesh Jain	Member	Non-Executive-Independent Director
	Dr. Pratima Jain	Member	Non-Executive-Independent Director



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You are requested to kindly take the same on record for your further needful.

Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary and Compliance Officer

Technology with Time

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

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