



28-05-2019

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: - 513642

Sub: Outcome of the Board Meeting – Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

We wish to inform that the Board of Directors at their meeting held today i.e. 28-05-2019 Has reconstitute the following Committees of the Board with the member as detailed below:

1. Audit Committee

1. Amol Arvind Samant – Non-Executive Independent Director – Chairman
2. Jayendra Harshad Desai – Non-Executive Independent Director – Member
3. Aarasp Bejan Bodhanwala – Executive Director cum CFO - Member

2. Nomination and Remuneration Committee.

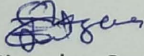
1. Amol Arvind Samant – Non-Executive Independent Director – Chairman
2. Jayendra Harshad Desai – Non-Executive Independent Director – Member
3. Minnie Aarasp Bodhanwala – Non-Executive Non-Independent Director - Member

3. Stakeholders Relationship Committee

1. Jayendra Harshad Desai – Non-Executive Independent Director – Member
2. Amol Arvind Samant – Non-Executive Independent Director – Chairman
3. Minnie Aarasp Bodhanwala – Non-Executive Non-Independent Director – Member

Kindly take the above intimation on records.

Thanking you,


Jigardan Gadhvi
Company Secretary
Axel Polymers Limited

