

**14<sup>th</sup> November 2022**

Bombay Stock Exchange Limited,  
Listing Department,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Ref: Security Code: 523483

**Subject:** Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Consequent upon resignation of Mr. Vikas Misra On dated 19.09.2022, and appointment of Mrs. Neelam Tater on dated 12.11.2022 on the Board, The Board of Directors has reconstituted the following Committees effective from conclusion of the meeting of Board of Directors held on 12<sup>th</sup> November 2022.

**a) Composition of Audit Committee:**

SR. No	Name of the Committee Members	Designation	Status
1	Mr. Pradeep Kumar Jain	Non-Executive Independent Director	(Chairman)
2	Mrs. Neelam Tater	Non-Executive Independent Director	Member
3	Mrs. Geeta Devi Agarwal	Non-Executive Non Independent Director	Member

**b) Composition of Nomination & Remuneration Committee:**

SR. No	Name of the Committee Members	Designation	Status
1	Mr. Pradeep Kumar Jain	Non-Executive Independent Director	(Chairman)
2	Mrs. Neelam Tater	Non-Executive Independent Director	Member
3	Mrs. Geeta Devi Agarwal	Non-Executive Non Independent Director	Member

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA  
Visit us at : [www.pacificindustriestd.com](http://www.pacificindustriestd.com), E-mail: [pilnorth@pacificgranites.com](mailto:pilnorth@pacificgranites.com), [pilsouth@pacificgranites.com](mailto:pilsouth@pacificgranites.com)  
Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196, Fax No. : +91-294-2440780  
Bangalore Phone : +91-80-27723004, +91-80-27725976, Fax : +91-80-27723005

**a) Composition of Stakeholder Relationship Committee**

Corporate office:  
Village Bedla,  
Udaipur-313 004, INDIA

SR. No	Name of the Committee Members	Designation	Status
1	Mr. Pradeep Kumar Jain	Non-Executive Independent Director	(Chairman)
2	Mrs. Neelam Tater	Non-Executive Independent Director	Member
3	Mrs. Geeta Devi Agarwal	Non-Executive Non Independent Director	Member

**a) Composition of Corporate Social Responsibility Committee**

SR. No	Name of the Committee Members	Designation	Status
1	Mr. Pradeep Kumar Jain	Non-Executive Independent Director	(Chairman)
2	Mrs. Neelam Tater	Non-Executive Independent Director	Member
3	Mrs. Geeta Devi Agarwal	Non-Executive Non Independent Director	Member

Kindy take the above information on your records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED



(Sachin Shah)  
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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