

SL/BSE/NSE/17

4th August, 2017

The Manager , Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
cmllist@nse.co.in	Corp.compliance@bseindia.com
Security ID: SUBROS	Security ID: SUBROS

Dear Sir,

Reconstitution of Committee(s) of the Board

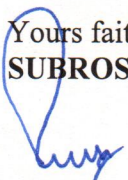
This is to inform you that in view of the demise of Mr. Hanuwant Singh (Independent Director) on 30.06.2017, the following Committee(s) of the Board have been reconstituted by including the following Members:

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category</i>
Audit Committee	MR. M.A.PATHAN	Non-Executive / Independent
Nomination & Remuneration Committee	MRS. MEENA SETHI	Non-Executive / Independent
Risk Management Committee	MRS. MEENA SETHI	Non-Executive / Independent
Stakeholders Relationship Committee	MRS. MEENA SETHI	Non-Executive / Independent

Kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED


Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

Corporate & Regd. Office : LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
Noida Works : B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
Phone : 02135 - 663131 Fax : 02135 - 663140