

7/Govt/SE/2025-26/0016
30th June, 2025

**National Stock Exchange of India
Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA**

**BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030**

Sub: Reconstitution of different Committees of the Board.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company has re-constituted its various Committees w.e.f. 30th June, 2025 consequent to resignation of Mr. Shubham Ashok Tibrewal as an Independent Director and appointment of Ms. Dinika Bhatia as an Additional Director (Non-Executive, Independent) of the Company. The details of Composition of the various committees of the Board are attached herewith as '**Annexure-1**'.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

DETAILS OF THE COMMITTEES OF THE BOARD

AUDIT COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mr. Alok Ranjan	08254398	Chairman
2.	Mr. Basant Kumar Khaitan	00117129	Member
3.	Mr. Jagdeep Hira	07639849	Member
4.	Mr. Rahul Krantikumar Dharmadhikary	02116207	Member
5.	Ms. Dinika Bhatia	02724172	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mrs. Kimberly Ann McArthur	05206436	Chairperson
2.	Mr. Basant Kumar Khaitan	00117129	Member
3.	Mrs. Manjula Jhunhunwala	00192901	Member
4.	Mr. Ved Krishna	00182260	Member
5.	Ms. Anna Kay Warrington	07377732	Member

NOMINATION & REMUNERATION COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mr. Alok Ranjan	08254398	Chairman
2.	Mr. Basant Kumar Khaitan	00117129	Member
3.	Mr. Pradeep Vasant Dhobale	00274636	Member

STAKEHOLDER RELATIONSHIP COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mr. Alok Ranjan	08254398	Chairman
2.	Mr. Jagdeep Hira	07639849	Member
3.	Mr. Gautam Ghosh	10371300	Member

BANKING & FINANCE COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mr. Himanshu Kapoor	07926807	Chairman
2.	Mr. Alok Ranjan	08254398	Member
3.	Mr. Gautam Ghosh	10371300	Member

NOTE: The above reconstitution in the Committees of the Board is effective from today i.e. 30th June, 2025.