

3rd August, 2017

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir,

The Board of Directors has re-constituted various Committees of the Board in its meeting held today, which are as follows:

STAKE HOLDER RELATIONSHIP COMMITTEE:

SR.NO.	DIN	NAME	POSITION
1.	00065069	Mr. R. Sriram	Chairman
2.	00579089	Mr. Hisamaro Garugu	Member
3.	01056318	Mr. S. S. Dandekar	Member

REMUNERATION & NOMINATION COMMITTEE:

SR.NO.	DIN	NAME	POSITION
1	01453410	Mr. S.B.Desai	Chairman
2	07891312	Ms. Nandini Chopra	Member
3	05160734	Mr. Devendra Arora	Member
4	00846901	Mr. D.D.Dandekar	Member

CSR COMMITTEE :

SR.NO.	DIN	NAME	POSITION
1	07891312	Ms. Nandini Chopra	Chairperson
2	03599835	Mr. N. Doi	Member
3	01056318	Mr. S. S. Dandekar	Member

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**