

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106 (Tamil Nadu)
CIN: L15142TN1990PLC076202

Date: 29.10.2020

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI- 400 001.

Re: Reconstitution of Board Committees

Dear Sirs,

This is to inform you that, Board Committees have been reconstituted on 12.08.2020. The new Members of the Committees are as under:

AUDIT COMMITTEE

Shri Kranti Kumar Chimakurthi, Independent Director, Chairman
Shri Vamsidhar Reddy Mandipati, Independent Director, Member
Shri Pavan Kumar Matli, Whole Time Director, Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Shri Vangallu Kodanda Ram, Director, Chairman
Mrs.Matli Sruthakeerthi, Director, Member
Shri Pavan Kumar Matli, Whole Time Director, Member

NOMINATION & REMUNERATION COMMITTEE

Shri Vamsidhar Reddy Mandipati, Independent Director, Chairman
Shri Kranti Kumar Chimakurthi, Independent Director, Member
Shri Vangallu Kodanda Ram, Director, Member

SHARE TRANSFER COMMITTEE

Shri Vangallu Kodanda Ram, Director, Chairman
Mrs.Matli Sruthakeerthi, Director, Member
Shri Pavan Kumar Matli, Whole Time Director, Member

This is for your kind information

Thanking you,
Yours faithfully,
For Ashiana Agro Industries Ltd



Pavan Kumar Matli
Whole Time Director
DIN: 02438906