

TO,**LISTING DEPARTMENT**

NATIONAL STOCK EXCHANGE OF INDIA LTD.

EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1

G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)

MUMBAI - 400051.

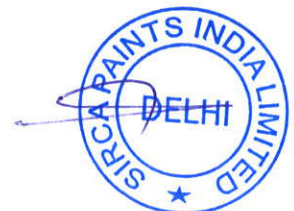
SUB: PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 - INTIMATION OF CHANGE IN FOLLOWING COMMITTEES OF THE BOARD OF THE COMPANY.**SYMBOL-SIRCA**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today has therefore approved the reconstitution of its following Committees w.e.f. 28th September, 2020, as under:

AUDIT COMMITTEE			
Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Shyam Lal Goyal	Chairman	Non Executive Independent Director
2.	Mr. Apoorv Agarwal	Member	Executive Director
3.	Mr. Sanjay Kapoor	Member	Non Executive Independent Director
4.	Mrs. Anu Chauhan	Member	Non Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mrs. Anu Chauhan	Chairman	Non Executive Independent Director
2.	Mr. Sanjay Kapoor	Member	Non Executive Independent Director
3.	Mr. Gurjit Singh Bains	Member	Non Executive Director



STAKEHOLDER RELATIONSHIP COMMITTEE			
Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mrs. Anu Chauhan	Chairman	Non Executive Independent Director
2.	Mr. Sanjay Kapoor	Member	Non Executive Independent Director
3.	Mr. Gurjit Singh Bains	Member	Non Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Sanjay Agarwal	Chairman	Executive Director
2.	Mr. Apoorv Agarwal	Member	Executive Director
3.	Mrs. Anu Chauhan	Member	Non Executive Independent Director

You are requested to take the above information on record

Thanks & Regards,

SIRCA PAINTS INDIA LIMITED

(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)



Company Secretary

Chahat Mahajan

Company Secretary & Compliance Officer

M.No. 51255

Place: Delhi

Date: 29/09/2020