



PILL: SEC: 23-24

Dated: 13.11.2023

**Sub: Reconstitution of Committees of the Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on November 13, 2023, approved the reconstitution of **Nomination and Remuneration Committee** as follow.

**The Composition of reconstituted Nomination and Remuneration Committee:**

| <b>Sr. No.</b> | <b>Name of Committee Member</b> | <b>Position</b> | <b>Category</b>                          |
|----------------|---------------------------------|-----------------|------------------------------------------|
| 1              | Mr. Ramakant Kadam              | Chairman        | Non-Executive Independent Director       |
| 2              | Ms. Bindiya Raichura            | Member          | Non-Executive Independent Director       |
| 3              | Mr. Farukh Wadia                | Member          | Non-Executive Independent Director       |
| 4              | Mr. Avinash PaulRaj             | Secretary       | Company Secretary and Compliance officer |

Note: As per Regulation 19(2) of SEBI (LODR) 2015, the Chairman of the Board cannot hold the position of Chairman of the Nomination and Remuneration committee but he can become the member of the Nomination and Remuneration Committee.

On 13<sup>th</sup> November, 2023, Mr. Farukh Wadia is appointed as a chairman of the Board and hence to comply with regulation 19(2) of SEBI (LODR) 2015 The board appointed Mr. Ramakant Kadam, Independent Director of the company as a Chairman of the Nomination and Remuneration Committee and Mr. Farukh Wadia will remain member of Committee.

For **PATEL INTEGRATED LOGISTICS LIMITED**

**(AVINASH PAUL RAJ)  
COMPANY SECRETARY**