



# ROLLAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

**Tel.:** 01274-243326, 242220

**E-mail:** cs.rollainers@gmail.com **Website:** www.rollainers.in

**CIN:** L21014HR1968PLC004844

**Ref.No.:** RTL/BSE/NSE/2023-24

**Date:** 29<sup>th</sup> May 2023

**To**

<b>The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001</b>	<b>The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex , Bandra (E) Mumbai - 400051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees**

**Dear Sir/Madam,**

This is to inform you that in view of appointment of Mr. Sri Kant, Non – Executive Independent Director, the Board of Directors of the Company at its meeting held today i.e. Monday, 29<sup>th</sup> May 2023, has considered and approved the reconstitution of the following Committees of the Board with immediate effect (i.e. from 29<sup>th</sup> May 2023):

**a) Composition of Audit Committee:**

<b>Name of the Member</b>	<b>Category</b>	<b>Status</b>
Vipul Gupta	Non-Executive Independent Director	Chairperson
Rajiv Kapur Kanika Kapur	Non-Executive Independent Director	Member
Manisha Goel	Executive Director	Member

**b) Composition of Nomination and Remuneration Committee:**

<b>Name of the Member</b>	<b>Category</b>	<b>Status</b>
Vipul Gupta	Non-Executive Independent Director	Chairperson
Rajiv Kapur Kanika Kapur	Non-Executive Independent Director	Member
Sri Kant	Non-Executive Independent Director	Member

**c) Composition of Stakeholders Relationship Committee:**

<b>Name of the Member</b>	<b>Category</b>	<b>Status</b>
Rajiv Kapur Kanika Kapur	Non-Executive Independent Director	Chairperson
Vipul Gupta	Non-Executive Independent Director	Member
Sri Kant	Non-Executive Independent Director	Member

d) **Composition of Corporate Social Responsibility Committee:**

<b>Name of the Member</b>	<b>Category</b>	<b>Status</b>
Vipul Gupta	Non- Executive Independent Director	Chaiperson
Manisha Goel	Executive Director	Member
Sri Kant	Non-Executive Independent Director	Member

The Board considered the same and approved the above composition of committees.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Rollatainers Limited**

**Aditi Jain**  
**(Company Secretary and Compliance Officer)**