

MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,
Ballard Estate, Mumbai - 400 001

E mail : mansoontradingltd@gmail.com · Website : mansoontrading.co.in

To,
The Department of Corporate Affairs
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Date : March 1, 2023

Scrip Code: 512303

Sub : Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam

Pursuant to the provisions of Companies Act, 2013 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), consequent upon the appointment of Mr. Anil Londhe as an Additional Director (Non-Executive Independent Director), the Board of Directors of the Company at its meeting held today i.e., March 1, 2023, *inter-alia*, approved the revised composition of Board and re-constitution of the Committee at the same Board Meeting:

Composition of Board

DIN No.	Name of Committee Member	Designation
08180938	Mr. Vikas B. Kulkarni	Managing Director
00376220	Mr. Pradeep Kumar Jajodia	Non-Executive Non-Independent Director
08148557	Mr. Anil Londhe	Non-Executive Independent Director with effect from 1 st March, 2023
00372526	Mr. Suresh Chandra Tapuriah	Non-Executive Independent Director
00441579	Mr. Sunil Kumar Daga	Non-Executive Independent Director
00469584	Mrs. Sangeeta Maheswari	Non-Executive Non-Independent Director (Woman)

Audit Committee

DIN No.	Name of Committee Member	Designation
00372526	Mr. Suresh Chandra Tapuriah Non-Executive Independent Director	Chairman
08148557	Mr. Anil Londhe Non-Executive Independent Director	Member with effect from 1 st March, 2023
08180938	Mr. Vikas B. Kulkarni Managing Director	Member



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Nomination and Remuneration Committee

DIN No.	Name of Committee Member	Designation
00372526	Mr. Suresh Chandra Tapuriah Non-Executive Independent Director	Chairman
00441579	Mr. Sunil Kumar Daga Non-Executive Independent Director	Member
00376220	Mr. Pradeep Kumar Jajodia Non-Executive Non-Independent Director	Member

Stakeholders Relationship Committee

DIN No.	Name of Committee Member	Designation
00376220	Mr. Pradeep Kumar Jajodia Non-Executive Non-Independent Director	Chairman
08180938	Mr. Vikas B. Kulkarni Managing Director	Member
08148557	Mr. Anil Londhe Non-Executive Independent Director	Member, with effect from 1 st March, 2023

Kindly take the above outcome of the Board Meeting on record.

Thanking you.

Yours faithfully,

For MANSOON TRADING COMPANY LIMITED

V. B. Kulkarni
Vikas B. Kulkarni
Managing Director
(DIN – 08180938)

