



## Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,  
Piplaj - Pirana Road, Village - Piplaj,  
Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@gmail.com

CIN: L25200GJ1996PLC028679

October 10, 2024

To,

**National Stock Exchange of India Limited**

Exchange Plaza,

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

NSE Scrip Symbol: AHIMSA

ISIN: INE136T01014

Dear Sir / Mam,

**Sub.: Intimation for re-constitution of Board Committees.**

**Ref: 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 have approved the re-constitution of Board Committees effective from **October 10, 2024**. The composition of the Committees after re-constitution is as follows:

### 1. Audit Committee

Composition	Category
Almina Banu Abubakar Shaikh - Chairperson	Non-Executive - Independent Director
Abhishek Deepak Buddhadev - Member	Non-Executive - Independent Director
Pooja Rajan Ambure - Member	Executive Director

### 2. Nomination and Remuneration Committee

Composition	Category
Santosh Kamlesh Tripathi - Chairperson	Non-Executive - Independent Director
Almina Banu Abubakar Shaikh - Member	Non-Executive - Independent Director
Abhishek Deepak Buddhadev - Member	Non-Executive - Independent Director





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### 3. Stakeholders' Relationship Committee

Composition	Category
Abhishek Deepak Buddhadev - Chairperson	Non-Executive - Independent Director
Santosh Kamlesh Tripathi - Member	Non-Executive - Independent Director
Pooja Rajan Ambure - Member	Executive Director

The above information will also be available on the website of the Company,  
[www.ahimsaind.com](http://www.ahimsaind.com).

Request you to take the same on records and oblige.

For, AHIMSA INDUSTRIES LIMITED

ASHUTOSH GANDHI  
(Managing Director)  
(DIN: 00654563)

