



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel.: 6693 0813 / 0830 • Email : lpkho@laffanspetrochemical.com

Date: January 27, 2022

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy towers,
Dalal street-Fort,
Mumbai 400001

Subject: Furnishing of Information as per SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015

Intimation of regarding reconstitute of Committees of 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 January 27th, 2022, approved the reconstitution of the following Committees of the Board of Directors:

1. Audit Committee

Sr.No	Name of committee member	Position	Category
1	Mr. Rajesh Thadani	Chairman	Independent director
2	Mr Gajraj Mishra	Member	Independent director
3	Mr. Sandeep Seth	Member	Managing director

2. Nomination and Remuneration committee

Sr.No	Name of committee member	Position	Category
1	Mr. Rajesh Thadani	Chairman	Independent director
2	Mr. Gajraj Mishra	Member	Independent director
3	Mr. Deepak Roy	Member	Independent director

3. Stakeholders Committee

Sr.No	Name of committee member	Position	Category
1	Mr. Rajesh Thadani	Chairman	Independent director
2	Mrs. Anisha Seth	Member	Whole-time director
3	Mr. Sandeep Seth	Member	Managing director

This intimation is also available on website of Company

The above is for your information and record please

For Laffans Petrochemicals Limited



Anupam J Vyas

Company secretary and Compliance officer

Membership No. A60464