



Rotographics

Date: 01.04.2021

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Scrip Code: 539922

Symbol: RGIL

Sub-Intimation regarding Re-constitution of Board Committees in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was duly held today i.e. Thursday, 01.04.2021 at 02:00 P.M and concluded at 02:30pm at the Registered Office of the Company at Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi-110076 to consider and approve the re-constitution of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee.

This is for your information and record.

Thanking you

Yours faithfully

For Rotographics (India) Limited

Mehnaz Ansari
Company Secretary &
Compliance Officer



Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



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COMPOSITION OF COMMITTEES

The Details of Various Committee of the Board of Directors of the Company as follows:

Composition of Audit Committee

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pankaj Kumar Bansal	Chairman	Independent Director
2.	Mr. Rohit Kumar	Member	Independent Director
3.	Mr. Naresh Kumar Bansal	Member	Executive Director

Sr. No.	Name of the Secretary		Status whether independent / Non independent
1.	Ms. Mehnaz Ansari	Secretary	Independent

Composition of the Stakeholders Relationship Committee

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pratap Burman	Chairman	Non-Executive - Non Independent Director
2.	Mr. Naresh Kumar Bansal	Member	Executive Director
3.	Mr. Pankaj Kumar Bansal	Member	Independent Director
4.	Mr. Rohit Kumar	Member	Independent Director

Composition of the Nomination & Remuneration Committee

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pankaj Kumar Bansal	Chairman	Non-Executive - Independent Director
2.	Mr. Rohit Kumar	Member	Non-Executive - Independent Director
3.	Mr. Pratap Burman	Member	Non-Executive - Non Independent Director



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