



13th August, 2025

BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Sub: Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Board of Directors w.e.f 18th September, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform to the Exchange that the Board of Directors of the Company, at its meeting held today *i.e.* on 13th August, 2025, has re-constituted the following Board Committees, considering the retirement of Mr. S.C. Malik and Mr. D.K. Kapila on completion of their second and final term as Independent Directors of the Company on conclusion of 42nd Annual General Meeting of the Company to be held on 18th September, 2025 and appointment of Mr. Sudhir Agarwal and Mr. Sanjiv Nair as Independent Directors of the Company. The re-constitution of the following Board Committees would be effective from 18th September, 2025.

AUDIT COMMITTEE

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. Raj Ganesh Viswanathan	Independent Director	Chairperson
2	Mr. Sudhir Agarwal	Independent Director	Member
3	Mr. Sanjiv Nair	Independent Director	Member
4	Mrs. Kamlesh Gupta	Independent Director	Member
5	Mr. Satya Prakash Gupta	Executive Director	Member

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)

Tel: EPABX - 91-11-47627400; Email: secretarial@pasupatiacrylon.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601

Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. Sanjiv Nair	Independent Director	Chairperson
2	Mr. Sudhir Agarwal	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mrs. Kamlesh Gupta	Independent Director	Chairperson
2	Mr. Vineet Jain	Executive Managing Director	Member
3	Mr. Satya Prakash Gupta	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. Raj Ganesh Viswanathan	Independent Director	Chairperson
2	Mr. Vineet Jain	Executive Managing Director	Member
3	Mr. Satya Prakash Gupta	Executive Director	Member

RISK MANAGEMENT COMMITTEE

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. Sanjiv Nair	Independent Director	Chairperson
2	Mr. Sudhir Agarwal	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member
4	Mr. Satya Prakash Gupta	Executive Director	Member

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The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 4:50 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

Membership No. A54267

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