

**March 30, 2024**

**To**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

**Sub: Reconstitution of Board Committees - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company vide resolutions passed on March 30, 2024, approved the reconstitution of the following Committees effective from April 01, 2024.

<b>Name of the Committee</b>	<b>Composition after Reconstitution</b>	<b>Category</b>
Audit Committee	Mr. Anand Khatau (Chairman)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Ms. Shweta Vyas (Member)	Non-Executive Independent Director
Nomination and Remuneration Committee	Ms. Shweta Vyas (Chairperson)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Mr. Sumeet Anand (Member)	Non-Executive Independent Director
	Mr. Anand Khatau (Member)	Non-Executive Independent Director

Stakeholders' Relationship Committee	Mr. Sumanta Datta (Chairman)	Non-Executive Independent Director
	Mr. Atul Ruia (Member)	Non-Executive Non Independent Director
	Mr. Shishir Shrivastava (Member)	Executive Director (Managing Director)
Risk Management Committee	Mr. Shishir Shrivastava (Chairman)	Executive Director (Managing Director)
	Mr. Rajesh Kulkarni (Member)	Executive Director (Whole - Time Director)
	Mr. Sumeet Anand (Member)	Non-Executive Independent Director

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,  
**For The Phoenix Mills Limited**

**Gajendra Mewara**  
**Company Secretary**