

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

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CIN - L25111KL1959PLC009300

Dated: 07.02.2024

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220
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**Sub: Intimation of Re-constitution of Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on February 07, 2024 has inter alia, considered and approved the re-constitution of following Committees of the Board of Directors w.e.f. February 07, 2024.

**Audit Committee:**

S. NO.	NAME	CATEGORY
1	Mr. Sunil Tandon	Non-Executive Independent Director (Chairman)
2	Mr. Neeraj Singh Kanwar	Non-Executive Non-Independent Director (Member)
3	Mr. Birendra Kumar Singh	Non-Executive Independent Director (Member)
3	Mr. Harish Bahadur	Non-Executive Non-Independent Director (Member)
4	Mr. Tapan Mitra	Non-Executive Independent Director (Member)
6	Mr. U.S. Anand	Non-Executive Independent Director (Member)

**Corporate Office :** C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 ( Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

**Registered Office :** 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

**Nomination & Remuneration Committee:**

S. NO.	NAME	CATEGORY
1	Mr. Tapan Mitra	Non-Executive Independent Director (Chairman)
2	Mr. Onkar Kanwar	Non-Executive Non-Independent Director (Member)
3	Mr. Birendra Kumar Singh	Non-Executive Independent Director (Member)
4	Mr. Harish Bahadur	Non-Executive Non-Independent Director (Member)
5	Mr. Sunil Tandon	Non-Executive Independent Director (Member)
6	Mr. U.S. Anand	Non-Executive Independent Director (Member)

**Stakeholders Relationship Committee:**

S. NO.	NAME	CATEGORY
1	Mr. Onkar Kanwar	Non-Executive Non-Independent Director (Chairman)
2	Mr. Neeraj Singh Kanwar	Non-Executive Non-Independent Director (Member)
3	Mr. Harish Bahadur	Non-Executive Non-Independent Director (Member)
4	Mr. Sunil Tandon	Non-Executive Independent Director (Member)
5	Mr. U.S. Anand	Non-Executive Independent Director (Member)

**Risk Management Committee:**

S. NO.	NAME	CATEGORY
1	Mr. Onkar Kanwar	Non-Executive Non-Independent Director (Chairman)
2	Mr. Harish Bahadur	Non-Executive Non-Independent Director (Member)
3	Mr. Tapan Mitra	Non-Executive Independent Director (Member)
4	Mr. U.S. Anand	Non-Executive Independent Director (Member)



**Committee of Directors (Investments/Loans):**

S. NO.	NAME	CATEGORY
1	Mr. Sunil Tandon	Non-Executive Independent Director (Chairman)
2	Mr. Birendra Kumar Singh	Non-Executive Independent Director (Member)
3	Mr. Harish Bahadur	Non-Executive Non-Independent Director (Member)
4	Mr. U.S. Anand	Non-Executive Independent Director (Member)

You are requested to take the aforesaid information on your record.

Thanking you

Yours faithfully

**For PTL ENTERPRISES LIMITED**



Pradeep Kumar  
Company Secretary (F4971)  
B-39, Vikalp Appts. Plot No. 92,  
I.P. Extn., Delhi-110092