



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

CIN No. L24220MH1965PLC013187

Block No 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara, Gujarat - 391 440 (INDIA) ■ Tel.: (02662) 244080
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

February 01, 2021

BSE Ltd.
25th Floor, Rotunda Building,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code - BSE Code No. 531157

Dear Sirs,

Sub: Appointment of Additional / Independent Director and change in constitution of Committee

In terms of the SEBI (LODR) Regulations, 2015, we have to inform you that Mr. Dipak Kantilal Kanabar (DIN 08338074) has been appointed as an Additional / Independent Director of the Company w.e.f. 1st February, 2021.

In view of the resignations of Mr. Sudhir A. Sathe and Mr. Chandrakumar Z. Shah as intimated earlier and appointment of Mr. Diapk Kantilal Kanabar as an Additional / Independent Director, the composition of the Board of Directors and reconstituted committee is as under:

A) Composition of the Board of Directors

1. Mr. Abhay R. Shah (Managing Director – Executive Director)
2. Mr. Ajay R. Shah (Wholetime Director – Executive Director)
3. Ms. Ashwini Lad (Independent Non-Executive Director)
4. Mr. Dipak K. Kanabar (Independent Non-Executive Director)

B) Audit Committee consisting of 2 Independent Non-Executive Directors

1. Ms. Ashwini Lad (Chairperson – Independent Non-Executive Director)
2. Mr. Dipak K. Kanabar (Member – Independent Non-Executive Director)



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C) Nomination & Remuneration Committee consisting of 2 Independent Non-Executive Directors

1. Mr. Dipak K. Kanabar (Chairman - Independent Non-Executive Director)
2. Ms. Ashwini Lad (Member – Independent Non-Executive Director)

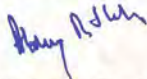
D) Stakeholders Relationship Committee consisting of 3 Independent Non-Executive Directors and one Executive Director

1. Mr. Dipak K. Kanabar (Chairman – Independent Non-Executive Director)
2. Ms. Ashwini Lad (Member – Independent Non-Executive Director)
3. Mr. Abhay R. Shah (Member - Managing Director)

You are requested to kindly note the above and update your records.

Thanking you,

Yours faithfully
For **Organic Coatings Ltd.**


Abhay R. Shah
Managing Director
DIN No. 00016497