

KEL/SEC/SKC/8/2024

August 12, 2024

National Stock Exchange of India LtdExchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051NSE Symbol : **KARMAENG**Sub: **Intimation regarding Reconstitution of Committees of the Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on August 12, 2024, approved the reconstitution of the following Committees of the Board of Directors in view of retirement of Shri Kishore M. Vussonji – Non-Executive Independent Director of the Company at the 17th Annual General Meeting held on July 28, 2024.

A. The Audit Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Balady Shekar Shetty	Chairman	Non-Executive Independent Director
2.	Mr. Neelkamal Vrajlal Siraj	Member	Non-Executive non-Independent Director
3.	Mrs. Smita Vinesh Davda	Member	Non-Executive Independent Director

B. The Nomination and Remuneration Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Balady Shekar Shetty	Chairman	Non-Executive Independent Director
2.	Mr. Dharmendra G. Siraj	Member	Non-Executive non-Independent Director
3.	Mrs. Smita Vinesh Davda	Member	Non-Executive Independent Director

Kindly take the above information on record and acknowledge.

Thanking you

For **KARMA ENERGY LIMITED**T V Subramanian
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