



1st April, 2024

The General Manager, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Script Code-016057
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Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: COMPLETION OF TENURE OF INDEPENDENT DIRECTORS

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 1st April, 2024 has inter-alia, considered and approved the following:

1. Take note of Completion of Tenure / Cessation of Independent Directors:

Mr. Virendra Sharma (DIN: 01148786), shall cease to be an Independent Directors of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on 31st March, 2024.

2. Reconstitution of Committees

In view of the above appointments and completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from 1st April, 2024:

a. Audit Committee

Sr. No.	Name of the Director	Category
1	Dipika Pradeep Soni	Non Executive Independent
2	Aarefa Kutub Kapasi	Non Executive Independent
3	Pawankumar Agrawal	Executive Non Independent

Mrs. Dipika Pradeep Soni shall act as Chairman of the Committee.

The Company Secretary shall act as Secretary of the Committee.



FRONTLINE CORPORATION LTD.

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CIN No. L63090WB1989PLC099645

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category
1	Dipika Pradeep Soni	Non Executive Independent
2	Aarefa Kutub Kapasi	Non Executive Independent
3	Pawankumar Agrawal	Executive Non Independent

Mrs. Dipika Pradeep Soni shall act as Chairman of the Committee.
The Company Secretary shall act as Secretary of the Committee.

c. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category
1	Dipika Pradeep Soni	Non Executive Independent
2	Aarefa Kutub Kapasi	Non Executive Independent
3	Dipen Asit Dalal	Non Executive Independent

Mrs. Dipika Pradeep Soni shall act as Chairman of the Committee.
The Company Secretary shall act as Secretary of the Committee.

The meeting of Board of Directors commenced at 12:15 P.M. and concluded at 1.30 P.M.

Kindly take the same on your record and acknowledge the receipt.

Thanking You
Yours faithfully
For, **Frontline Corporation Limited**

Company Secretary & Compliance Officer
Sureshkumar Verma
F 3725

Place: Ahmedabad

Encl: As above



Annexure-I

1. CESSATION OF INDEPENDENT DIRECTORS OF THE COMPANY

Reason for Change viz. Cessation	The Term of Virendra Sharma (DIN: 01148786), Independent Directors of the Company, comes to an end on 31.03.2024 on completion of 2 consecutive terms of 5 years each.	
Date of Cessation (Completion of Tenure)	31 st March,2024	31 st March,2024