



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2019-20

Date: 13.11.2019

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai- 400001
BSE Code : 540174

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata - 700001
CSE Code : 14326

Dear Sir/ Madam

Subject: **Intimation of Reconstitution of Committee of the Board of Directors.**

Pursuant to the Regulation 30 and other applicable provisions of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, we have to inform you that board of directors of the company at their meeting held on Wednesday, 13th November, 2019 approved the reconstitution of the following committees of the Board with the members as detailed below:

Sl. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr.Dharmendra Singh	Chairman	Independent Director
		Mr. Rajiv Mishra	Member	Independent Director
		Mr.Rakesh Mohan Sharma	Member	Non- Executive Director
2.	Nomination and Remuneration Committee	Mr.Dharmendra Singh	Chairman	Independent Director
		Mr. Rajiv Mishra	Member	Independent Director
		Mr.Rakesh Mohan Sharma	Member	Non- Executive Director
3.	Stakeholder Relationship Committee	Mr. Rajiv Mishra	Chairman	Independent Director
		Mr.Dharmendra Singh	Member	Independent Director
		Mr.Rakesh Mohan Sharma	Member	Non- Executive Director

Kindly take the above on your record and oblige.

Thanking You,
Yours Faithfully

For Southern Infosys Ltd.

(Kriti Bareja)

Compliance Officer

M. No. : A51320

