

MODISON
METALS LIMITED

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Cin No.: L51900MH1983PLC029783



10th November, 2020

Department of Corporate Service
BSE Limited P.J Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Security Code: 506261

Sub: Intimation of Reconstitution of Corporate Social Responsibility (CSR) Committee under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company have approved and reconstituted the CSR Committee by inducting Mr. Rajkumar Modi as new member in place of Mr. Suresh Mody, who has resigned as Non-Executive Non-Independent Director w.e.f. 9th September, 2020. Post reconstitution the composition of CSR Committee w.e.f 10th November, 2020 shall be as under:

Name of Director	Category	Designation
Mr. G.L. Modi	Executive	Chairman
Mr. R A Goenka	Non Executive and Independent	Member
Mr. Rajkumar Modi	Executive	Member

This is for your information and record.

Thanking you,

Yours faithfully

For **Modison Metals Limited**

Rajkumar Modi
Joint Managing Director