Sportking India Ltd

(Govt. Recognised Three Star Export House)

Corporate Office: Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax: 2845458

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GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2020-21/BSE

Website

22.06.2020

To Listing Department BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001

Subject: Intimation for reconstitute/ change in composition of Committees of the Board under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in compliance with the Listing Obligations and the Companies Act, 2013, the Board of Directors of the Company by passing resolution through circulation on 22th June 2020 has reconstituted /changed the composition of its Audit Committee and Nomination and Remuneration Committee as per the given detail below:

Audit Committee:

Previous Composition	New Composition
Mr. Prashant Kochhar - Chairman (Independent	Mr. Prashant Kochhar - Chairman (Independent
Director)	Director)
Mr. Sunil Puri- Member (Independent Director))	Mr. Sunil Puri- Member (Independent Director))
Dr. (Mrs.) Harbhajan Kaur Bal (Independent	Dr. (Mrs.) Harbhajan Kaur Bal (Independent Director)
Director)	
	Mr. Sandeep Kapur- Member (Independent Director)

Nomination and Remuneration Committee

Previous Composition	New Composition
Mr. Sunil Puri -Chairman (Independent Director)	Mr. Sunil Puri -Chairman (Independent Director)
Mr. Prashant Kochhar - Member (Independent	Mr. Prashant Kochhar - Member (Independent
Director)	Director)
	Dr. (Mrs.) Harbhajan Kaur Bal (Independent Director)
Director)	
	Mr. Sandeep Kapur- Member (Independent Director)

This is for your information and records.

Yours truly,

For SPORTKING MOTA LANGE

LOVLESH VERMA
COMPANY SECRETAR

(ACS: 34171)

Regd. Office: 5/69. Guru Mansion, Ist Floor Padam Singh Road, Karol Bagh, New Delhi - 110 005. Ph. (011) 25754885, 25747028 WORKS*SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph.: (0161) 2845456, 57, 59, 60 Fax: 2845458 *SPORTKING PROCESSORS, Village Barmalipur, Near Doraha, G.T. Road, Ludhiana - 141416 Ph.: (01628) 244152, 244153 *SPORTKING INDUSTRIES, Village Jeeda, NH-15. Kotkapura Road, Bathinda-151201 Ph.: (0164) 2767763, 544, 644, 744 Fax: 2767844