

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

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GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2020-21/BSE

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

This is for your information and records.
Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)