

September 28, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TIMETECHNO

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 532856

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have approved a resolution by circulation on September 28, 2024, to reconstitute the following Committees of the Board with effect from September 28, 2024, as detailed below:

Sr. No.	Name of the Committee	Composition after Reconstitution	Category
1	Audit Committee	Mr. Deepak Bakhshi (Chairman)	Independent Director
		Ms. Triveni Makhijani (Member)	Independent Director
		Mr. Bharat Kumar Vageria (Member)	Managing Director & CFO
2	Nomination and Remuneration Committee	Mr. Deepak Bakhshi (Chairman)	Independent Director
		Mr. Mahinder Kumar Wadhwa (Member)	Non-Executive - Non-Independent Director
		Ms. Triveni Makhijani (Member)	Independent Director
3	Stakeholder Relationship Committee	Mr. Pradip Kumar Das (Chairman)	Independent Director
		Mr. Bharat Kumar Vageria (Member)	Managing Director & CFO
		Mr. Sanjaya Kulkarni (Member)	Non-Executive - Non-Independent Director
4	Corporate Social Responsibility Committee	Mr. Bharat Kumar Vageria (Chairman)	Managing Director & CFO
		Mr. Deepak Bakhshi (Member)	Independent Director
		Mr. Mahinder Kumar Wadhwa (Member)	Non-Executive - Non-Independent Director

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Sr. No.	Name of the Committee	Composition after Reconstitution	Category
5	Risk Management Committee	Mr. Bharat Kumar Vageria (Chairman)	Managing Director & CFO
		Mr. Raghupathy Thyagarajan (Member)	Whole Time Director
		Mr. Sanjaya Kulkarni (Member)	Non-Executive - Non-Independent Director
		Mr. Deepak Bakhshi (Member)	Independent Director
6	Compensation Committee	Mr. Deepak Bakhshi (Chairman)	Independent Director
		Mr. Bharat Kumar Vageria (Member)	Managing Director & CFO
		Ms. Triveni Makhijani (Member)	Independent Director

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For TIME TECHNOPLAST LIMITED

MANOJ KUMAR MEWARA
SR. VP FINANCE & COMPANY SECRETARY