

GPLISEC\ 2020-21
September 10, 2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Security Code No. : 532457

Security Code No. : GULPOLY/EQ

Sub: Outcome of Board Meeting held on 10th September, 2020

Dear Sir,

We hereby inform to the Stock Exchanges that at the Board Meeting of Gulshan Polyols Limited held on **Thursday, 10th day of September, 2020** at 04.00 P.M. at its Corporate Office situated at G - 81 Preet Vihar, Delhi – 110092 the following matters were duly considered and approved by the Board:

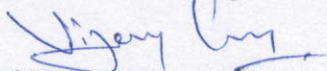
1. Board took note of cessation of Mr. Ajay Jain (DIN: 00062146), Non-Executive Independent Director of the Company w.e.f 21/08/2020;
2. Due to the above said change in the composition of the Board of Directors of the Company, the following Committees have been reconstituted as detailed below:

| S. No. | Name of the Committee | Composition | Designation |
|--------|-------------------------------------------|----------------------|-------------|
| 1 | Audit Committee | Mr. R. K. Gupta | Chairman |
| | | Mr. A. K. Maheshwari | Member |
| | | DR. C.K. Jain | Member |
| 2 | Nomination and Remuneration Committee | Mr. J J Bhagat | Chairman |
| | | Mr. A.K. Maheshwari | Member |
| | | Mr. R. K. Gupta | Member |
| 3 | Stakeholders Relationship Committee | Mr. A.K. Maheshwari | Chairman |
| | | Ms. Aditi Pasari | Member |
| | | Mr. J J Bhagat | Member |
| 4 | Corporate Social Responsibility Committee | Mr. K.C Gupta | Chairman |
| | | Ms. Aditi Pasari | Member |
| | | Ms. Arushi Jain | Member |

The meeting of the Board of Directors concluded at 05:30 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully
For Gulshan Polyols Limited


(Vijay Kumar Garg)
Company Secretary
ACS-37151