

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/20/J

January 18, 2017

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Induction of Members and Appointment of Chairmen
on Various Committees of the Board

Security Code: 506105

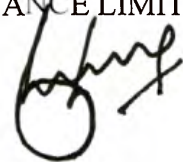
In view of the resignation of Shri Framroz M. Pardiwalla and demise of Shri Russi Jal Taraporevala, Directors of the Company, the Board at its Meeting held today have inducted/appointed following Directors on its various Committees:

Sr. No.	Name of the Committee	Name of Director	Position	Category of Director
1.	Audit Committee	Shri Kersi J. Pardiwalla	Member & Chairman	Independent Non-Executive
2.	Nomination & Remuneration Committee	Shri Kersi J. Pardiwalla Shri Arun P. Patel Shri Rajesh Jaykrishna	Chairman Member Member	} Independent } Non-Executive }
3.	Corporate Social Responsibility Committee	Shri Kersi J. Pardiwalla	Member	Independent Non-Executive
4.	Stakeholders' Relationship Committee	Shri Kersi J. Pardiwalla	Member & Chairman	Independent Non-Executive

Kindly take the same on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY