



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

November 20, 2020

To,
The Department of Corporate Relations,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation under Reg. 30 of SEBI(LODR), 2015 - Re-constitution of the Committees of the Board

SECURITY CODE: 538452

ISIN:INE855P01033

We wish to inform you that the Board of Directors at its meeting held on Friday, November 20, 2020, inter alia, has approved the re-constitution of the following Committee of the Board with members as detailed below:

S.No	Name of Committee	Composition	Category
1.	Stakeholders and Relationship Committee (SRC)	Mr. Avinash Sharma	Chairman & Member (Independent Director)
		Mr. Harish Sharma	Member (Non-Executive Director)
		Mrs. Anju Sharma	Member (Non-Executive Director)

The above reconstitution shall be effective from close of business hours of November 20, 2020.

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly
For **Quasar India Limited**


Harish Kumar
Director
DIN: 02591868