

Date: July 30, 2024

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

Sub: Intimation for reconstitution of Board Committees

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company have approved the re-constitution of Board Committees effective July 30, 2024. The composition of the Committees after re-constitution is as follows:

1. Audit Committee

Composition	Category
Mr. Upendra Kumar Sinha - Chairman	Non-Executive - Independent
Mr. Sunil Srivastav – Member	Non-Executive - Independent
Mr. Rajan Verma – Member	Non-Executive - Independent

2. Nomination and Remuneration Committee

Composition	Category
Mr. Upendra Kumar Sinha - Chairman	Non-Executive - Independent
Mr. Uday Singh - Member	Non-Executive - Independent
Mr. Sunil Srivastav - Member	Non-Executive - Independent

3. Stakeholders' Relationship Committee

Composition	Category
Mr. Sunil Srivastav - Chairman	Non-Executive - Independent
Mr. Deepak Kumar - Member	Non-Executive - Independent
Mr. Rituraj Kishore Sinha - Member	Executive

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka
Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar
Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com
CIN: L75230BR1985PLC002083

4. Risk Management Committee

Composition	Category
Mr. Upendra Kumar Sinha - Chairman	Non-Executive - Independent
Mr. Deepak Kumar - Member	Non-Executive - Independent
Mr. Rajan Verma - Member	Non-Executive - Independent

5. Corporate Social Responsibility Committee

Composition	Category
Mr. Ravindra Kishore Sinha - Chairman	Executive
Mr. Uday Singh - Member	Non-Executive -Independent
Mr. Arvind Kumar Prasad - Member	Executive
Mrs. Vrinda Sarup - Member	Non-Executive -Independent

The above information will also be available on the website of the Company, www.sisindia.com.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,
For **SIS Limited**

Pushpalatha K
Company Secretary

SIS Limited