

# Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092  
Telephone No. : 011-41638181, email: [investors@rpsl.co.in](mailto:investors@rpsl.co.in)

04<sup>th</sup> April, 2022

BSE Ltd.  
Department of Corporate Service  
Phiroze Jeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**Ref: Scrip code-506975**  
**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company held its meeting today i.e. 04.04.2022. The Board has approved the following items of Business in the meeting:

1. Appointment of Shri Sajjan Singh Shaktawat (DIN: 03474999) as Additional Director of the Company w.e.f. 04.04.2022.
2. Re-constitution of Audit Committee of the Company. The revised members of the Audit Committee are as follow:

S.No.	Name of the Members	Position
1.	Shri Bhagat Ram Goyal	Chairman
2.	Mrs. Priyanka	Member
3.	Shri Sajjan Singh Shaktawat	Member

3. Re-constitution of Nomination and Remuneration Committee. The revised members of Nomination and Remuneration Committee are as follow:

S.No.	Name of the Members	Position
1.	Mrs. Priyanka	Chairperson
2.	Shri Bhagat Ram Goyal	Member
3.	Shri Sajjan Singh Shaktawat	Member



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4. Re-constitution of Stakeholders & Relationship Committee. The revised members of Stakeholders & Relationship Committee are as follow:

S.No.	Name of the Members	Position
1.	Shri Bhagat Ram Goyal	Chairperson
2.	Mrs. Priyanka	Member
3.	Mr. Rishabh Goel	Member
4.	Shri Sajjan Singh Shaktawat	Member

This is for the information and records.

Thanking You,

For Rajasthan Petro Synthetics Limited

  
Bhagat Ram Goyal  
Director  
DIN: 01659885

