

January 29, 2020

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Dear Sir/ Madam,

Sub: Reconstitution of Committee/s of the Company.

With reference to the captioned subject, the Board of Directors vide Circular Resolution dated January 28, 2020, have accorded their approval for reconstituting the committee/s of the Company w.e.f. January 28, 2020 as below:

- 1. Audit Committee :**
 - a) Mr. Roshan Lal Kamboj – Chairman
 - b) Dr. Manish Agarwal – Member
 - c) Mr. Dattatraya Kelkar – Member
- 2. Nomination and Remuneration Committee:**
 - a) Dr. Manish Agarwal – Chairman
 - b) Mr. Roshan Lal Kamboj – Member
 - c) Mr. Dattatraya Kelkar – Member
- 3. Stakeholders Relationship Committee:**
 - a) Mr. Roshan Lal Kamboj – Chairman
 - b) Mr. Dattatraya Kelkar - Member
 - c) Mr. Debshankar Mukhopadhyay - Member
- 4. Corporate Social Responsibility Committee:**
 - a) Dr. Manish Agarwal – Chairman
 - b) Mr. Roshan Lal Kamboj - Member
 - c) Mr. Dattatraya Kelkar - Member

Kindly take the same on your records.

Thanking You.

Yours Sincerely,
For MT Educare Limited
Ravindra Mishra
Company Secretary