



**TEMBO**  
Powering Ahead

April 9, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400051  
[Symbol TEMBO]

Sub: Update on reconstitution of the Committee

Dear Sir/Madam,

Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from April 9, 2025 as under –

Audit Committee	Homai A Daruwalla	Chairman
	Nikunj Barot	Member
	Fatema Shabbir Kachwala	Member
	Ajay Madan	Member
CSR Committee	Sanjay Jashbhai Patel	Chairman
	Fatema Shabbir Kachwala	Member
	Jasbir Singh	Member
NRC Committee	Ajay Madan	Chairman
	Shabbir Merchant	Member
	Sumantra Mahata	Member
	Homai A Daruwalla	Member
SRC Committee	Jasbir Singh	Chairman
	Fatema Shabbir Kachwala	Member
	Sanjay Patel	Member

Kindly take the same on your records.

Thanking You,

**For Tembo Global Industries Limited**

**Sanjay Patel**  
**Managing Director**  
**DIN-01958033**

**Tembo Global Industries Ltd.**