

Corporate Relation Department BSE LIMITED 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Relation Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, 5th Floor Plot No.C-1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Sub: Disclosure regarding re-constitution of Nomination and Remuneration Committee**Scrip code:** BSE Code: 541700, NSE Code: TCNSBRANDS**Ref: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.**

Dear Sir/Madam,

The Board of Directors in their meeting held on Thursday, the 30th December 2021 reconstituted the Nomination and Remuneration Committee of the Company pursuant to provisions of regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021, as follows:

S. No.	Name	Committee Designation
1.	Mr. Bhaskar Pramanik (Non-Executive Independent Director)	Chairperson
2.	Mr. Onkar Singh Pasricha (Executive Director and Chairperson of Board)	Member
3.	Mr. Naresh Patwari (Non-Executive Director)	Member
4.	Ms. Neeru Abrol (Non-Executive Independent Director)	Member
5.	Ms. Sangeeta Talwar (Non-Executive Independent Director)	Member
6.	Mr. Suresh Jayaraman (Non-Executive Independent Director)	Member

The details of re-constituted Risk management Committee can be accessed through the below mentioned link: <https://wforwoman.com/content/report/board-and-its-committees/>

This is for your information and records.

Thanking you.

For and on behalf of **TCNS CLOTHING CO. LIMITED**

Piyush Asija
Company Secretary and Compliance officer
M. No. A21328
Date: 31.12.2021
Place: New Delhi

**TCNS Clothing Co. Limited**

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

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