

Date: 11<sup>th</sup> February, 2022

<p>To Listing Manager, Listing Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai-400001 .</p>	<p>To Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers,4th floor. Plot No C 62, G - Btock, Opp. Trident Hotel. Bandra Kurla Complex. Bandra (E), Mumbai - 400 098, India. Telephone : +91 22 61 12 9000,Fax : +91 22 2654 4000</p>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reconstituion of Committees.**

**Reference: Scrip Code; 561158 ISIN: INE027D01019**

Dear Sir/Madam,

Pursuant to 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 vide resolution passed on February 11, 2022, approved the reconstitution of the below mentioned Committees of the Board of Directors. The details of Reconstitution are as follows;

The Audit Committee:

Sl. No	Name of Committee Member	Position	Category
1	Vijaya Bhasker Reddy Maddi	Chairman	Non-Executive Independent Director
2	Jeeten Anil Desai	Member	Non-Executive Independent Director
3	Manohar Reddy Loka	Member	Managing Director

The Nomination and Remuneration Committee:

Sl. No	Name of Committee Member	Position	Category
1	Vijaya Bhasker Reddy Maddi	Chairman	Non-Executive Independent Director
2	Jeeten Anil Desai	Member	Non-Executive Independent Director
3	Erwin Leopold Dieck	Member	Non-Executive Independent Director



Stake Holders Relationship Committee:

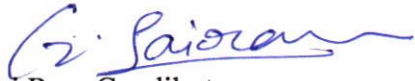
Sl. No	Name of Committee Member	Position	Category
1	Vijaya Bhasker Reddy Maddi	Chairman	Non-Executive Independent Director
2	Jeeten Anil Desai	Member	Non-Executive Independent Director
3	Manohar Reddy Loka	Member	Managing Director

Risk Management Committee:

Sl. No	Name of Committee Member	Position	Category
1	Vijaya Bhasker Reddy Maddi	Chairman	Non-Executive Independent Director
2	Jeeten Anil Desai	Member	Non-Executive Independent Director
3	Manohar Reddy Loka	Member	Managing Director

Kindly take the above on records.  
Please acknowledge the receipt for the same.

Yours faithfully,  
For Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

