

March 31, 2021

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai 400 098

Dear Sir,

Sub: Intimation of reconstitution of the Board and various committees of Board of Directors of Adtech Systems Limited — Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at the 190th meeting held on 31st March 2021 at 10.30 am considered the recommendation of the Nomination and Remuneration Committee, approved and appointed by inducting three Independent Directors as Additional Directors to the Board of Directors of the Company namely Shri. Harikrishnan Rajabhushanan Nair (DIN: 01728668), Shri Suresh Thiruvananthapuram Viswanathan (DIN: 01731169), Dr. Shri.Ayyappan M (DIN: 00117374).

In view of the above changes, the Board of Directors of the Company and the newly reconstituted committees and their composition is as under:

BOARD OF DIRECTORS

Sr No.	Name of the Director	Category	Sub Category
1	Shri M.R. Subramonian	Executive Director	Managing Director
2	Shri.M.R.Krishnan	Executive Director	Executive Director
3	Shri.M.R.Narayanan	Non Executive Director	Non Executive Director
4	Shri.N . Suresh	Non Executive Director	Non Executive Director
5	Shri.K.Manmathan Nair	Non Executive Director	Non Executive Director
6	Shri.P.K.Anandavally Ammal	Non Executive Director	Non Executive Woman Director
7	Shri. Harikrishnan Rajabhushanan Nair	Independent Non Executive Director	Independent Director



CONTINUATION SHEET No.

8	Shri Suresh Thiruvananthapuram Viswanathan	Independent Non Executive Director	Independent Director
9	Dr. Shri. Ayyappan M	Independent Non Executive Director	Independent Director

- a.) Reconstitution of Audit Committee by inducting Shri. Harikrishnan Rajabhushanan Nair, Independent Director as Chairman and member of the Audit Committee in place of Shri N Suresh, and Dr.Shri Ayyappan M in place of Smt P.K.Anandavally Ammal as member of the Audit Committee.

Post reconstitution, the composition of the Audit Committee shall be as under:

Name of Director	Category	Status
Shri. Harikrishnan Rajabhushanan Nair	Independent Non Executive Director	Chairman
Shri. M R Subramonian	Executive Director	Member
Dr.Shri Ayyappan M	Independent Non Executive Director	Member

- b.) Reconstitution of the Nomination and Remuneration Committee by inducting Shri. Suresh Thiruvananthapuram Viswanathan, Independent Director as Chairman and member of the Audit Committee in place of Shri N Suresh, and Shri. Harikrishnan Rajabhushanan Nair in place of Smt P.K. Anandavally Ammal as member of the Nomination and Remuneration Committee. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Name of Director	Category	Status
Shri Suresh Thiruvananthapuram Viswanathan	Independent Non Executive Director	Chairman
Shri.M.R.Narayanan	Non Executive Director	Member
Shri. Harikrishnan Rajabhushanan Nair	Independent Non Executive Director	Member

- c.) Reconstitution of the Stakeholders Relationship Committee by inducting Shri. Harikrishnan Rajabhushanan Nair in place of Shri N Suresh, as member of the Nomination and Remuneration Committee.

Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Name of Director	Category	Status
Shri.M.R.Narayanan	Non Executive Director	Chairman



CONTINUATION SHEET No.

Shri M.R. Subramonian	Executive Director	Member
Shri. Harikrishnan Rajabhushanan Nair	Independent Non Executive Director	Member

d.) Reconstitution of the Corporate Social Responsibility Committee by inducting Shri. Harikrishnan Rajabhushanan Nair in place of Shri. MR Narayanan, as Chairman and member of the Committee.

Post reconstitution, the composition of the Corporate Social Responsibility shall be as under:

Name of Director	Category	Status
Shri. Harikrishnan Rajabhushanan Nair	Independent Non Executive Director	Chairman
Shri M.R. Subramonian	Executive Director	Member
Shri N Suresh	Non Executive Director	Member

This information is also available in the website of the Company at www.adtechindia.com

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Adtech Systems Limited



S. Balamurali
Company Secretary
Encl a.a

