



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 11th August, 2023

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
--	--

Reference: **BSE Scrip code - 507910 - Fiberweb (India) Limited**
NSE Scrip code: FIBERWEB

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors of the Company in their meeting held on 11th August, 2023, reconstituted the below mentioned committees of the Board with effect from 11th August, 2023, as detailed below:

Sr No	Name of the Committee	Composition	Category
1	Audit Committee	1.Mr Sorabh Gupta, Chairman 2.Mr Chidamber Rege, Member 3.Mrs Soniya Sheth, Member	Non Executive & Independent Director Non Executive & Independent Director Non Executive & Non Independent Director
2	Nomination and Remuneration Committee	1.Mr Sorabh Gupta, Chairman 2.Mr Chidamber Rege, Member 3.Mrs Soniya Sheth, Member	Non Executive & Independent Director Non Executive & Independent Director Non Executive & Non Independent Director
3	Stakeholders Relationship Committee	1.Mr Sorabh Gupta, Chairman 2.Mr Chidamber Rege, Member 3.Mrs Soniya Sheth, Member	Non Executive & Independent Director Non Executive & Independent Director Non Executive & Non Independent Director
4	Corporate Social Responsibility Committee	1. Mr Chidamber Rege, Chairman 2. Mr Sorabh Gupta, Member 3.Mrs Soniya Sheth, Member	Non Executive & Independent Director Non Executive & Independent Director Non Executive & Non Independent Director

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Krutika Gada
Company Secretary and Compliance Officer
Membership No - A56481

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018