



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/2024-25/29III

Date : 29<sup>th</sup> March, 2025

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001

**Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024**

Dear Sir/Madam,

**Sub: Re-constitution of Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) of the Board of Directors w.e.f. 29<sup>th</sup> March, 2025.**

**Ref: Outcome of the Board Meeting held on today i.e. 29<sup>th</sup> March, 2025 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 29<sup>th</sup> March, 2025 re-constituted its Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) w.e.f. the date of this Board Meeting i.e. 29<sup>th</sup> March, 2025 as under by appointing Mrs. Nidhi Yash Patel (DIN: 10944244) as a Member of AC, NRC, SRC and CSR Committee, who has been appointed as an Additional Director, being Independent Director, w.e.f. the date of this Board Meeting i.e. 29<sup>th</sup> March, 2025, subject to approval of the Shareholders by passing Special Resolution through Postal Ballot in place of Mrs. Vinaben B. Patel (DIN: 07131341) who ceased to be a Member of the aforesaid Board Committees due to her resignation from the post of Director (Non-Executive & Independent Director) of the Company with effect from 20<sup>th</sup> March, 2025.

## **AUDIT COMMITTEE (AC):**

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director
Mrs. Nidhi Yash Patel	Member	Independent Director

## **NOMINATION & REMUNERATION COMMITTEE (NRC):**

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director
Mrs. Nidhi Yash Patel	Member	Independent Director

**Rakanpur Works :**  
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Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

**Dudhai Works :**  
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Ph. : +91 2764 286634 / 35, 286480 / 81,  
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ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 45001 : 2018  
CIN NO. L29190GJ1992PLC017801

## STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC):

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director
Mrs. Nidhi Yash Patel	Member	Independent Director

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR):

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director
Mrs. Nidhi Yash Patel	Member	Independent Director

The information contained in this disclosure will also be available on the Company's website <https://www.patelsairtemp.com/investors/composition-of-committees-of-board-of-directors/>.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:20 p.m.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,  
For Patels Airtemp (India) Limited



**Nikhil M. Patel**  
Company Secretary & Compliance Officer  
(Membership No.: A6814)