

UNIPARTS INDIA LTD.

December 14, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Reconstitution of Committees of the Board – intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company, by resolution passed by circulation on December 14, 2022, have approved the reconstitution of following committees with immediate effect:

Name of the Committee	Composition	Category
Audit Committee	Mr. Sharat Krishan Mathur – Chairperson	Non-Executive Independent Director
	Mr. Alok Nagory – Member	Non-Executive Independent Director
	Mr. Gurdeep Soni - Member	Chairman and Managing Director
Nomination and Remuneration Committee	Mr. Alok Nagory – Chairperson	Non-Executive Independent Director
	Mr. Sharat Krishan Mathur - Member	Non-Executive Independent Director
	Mr. Gurdeep Soni – Member	Chairman and Managing Director
Stakeholders Relationship Committee	Mr. Sharat Krishan Mathur – Chairperson	Non-Executive Independent Director
	Mr. Sanjeev Kumar Chanana – Member	Non-Executive Independent Director
	Mr. Paramjit Singh Soni - Member	Executive Director and Vice Chairman

This intimation is also being uploaded on website of the Company www.unipartsgroup.com.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Company Secretary and Compliance Officer