



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2026-27/25

14th July, 2026

To,

National Stock Exchange of India Limited.

Exchange Plaza, 5th Floor, Plot No. C/1h

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: MARINE

ISIN: INE01JE01028

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that, the Board of Directors approved the reconstitution of following committees as follows:

Nomination and Remuneration Committee

Sr. No.	Name of Director	Category	Designation in Committee
1.	Mr. Nikunj Mishra	Non Executive Independent Director	Chairperson
2.	Mr. Vikas Jaywant	Non Executive Independent Director	Member
3.	Ms. Venkata Archana Rajagopalan	Non Executive Independent Director	Member
4.	Mr. Vinay Uchil	Chairman & Executive Director	Member

Stakeholders' Relationship Committee

Sr. No.	Name of Director	Category	Designation in Committee
1.	Mr.Madan Pendse	Non-Executive Independent Director	Chairperson
2.	Ms. Venkata Archana Rajagopalan	Non-Executive Independent Director	Member
3.	Mr. Shailendra Shukla	Executive Director	Member



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Risk Management Committee

Sr. No.	Name of Member	Category	Designation in Committee
1.	Mr. Vinay Uchil	Chairman & Executive Director	Chairperson
2.	Ms. Venkata Archana Rajagopalan	Non-Executive Independent Director	Member
3.	Mr. Vikas Jaywant	Non-Executive Independent Director	Member

You are requested to take the same on record & oblige.

Thanking You.

For **Marine Electricals (India) Limited**

Deep Shah

Company Secretary & Compliance Officer
ACS: 61488