

August 28, 2020

The General Manager

Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Mumbai - 400 001

Security Code - 539978

The Manager

Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 001

NSE Symbol - QUESS

Dear Sir/ Madam,

Sub: Intimation of reconstitution of Nomination and Remuneration Committee of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that the Board of Directors of the Company by way of a circular resolution passed on August 27, 2020, approved the reconstitution of Nomination and Remuneration Committee. Post re-constitution, the composition of the Nomination and Remuneration Committee of the Company is as follows:

S No.	Name of the Member	Designation	Position
1.	Ms. Revathy Ashok	Non-Executive, Independent Director	Chairperson
2.	Mr. Chandran Ratnaswami	Non-Executive, Non-Independent Director	Member
3.	Mr. Gopalakrishnan Soundarajan	Non-Executive, Non-Independent Director	Member
4.	Mr. Sanjay Anandaram	Non-Executive, Independent Director	Member

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

FOR QUESS CORP LIMITED

LAL Kundan Kumar
Digitally signed by
LAL Kundan Kumar
Date: 2020.08.28
10:10:28 +05'30'

KUNDAN K LAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Quess Corp Limited

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