

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,  
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CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/34

August 24, 2020

The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> floor, P J Towers, Dalal Street,  
Mumbai – 400 001  
Ref: Security ID : QUICKHEAL  
Security Code: 539678

The Manager,  
Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: QUICKHEAL  
Series : EQ

Dear Sir/Madam,

***Subject: Update on the Re-Constitution of Committees of the Board***

Pursuant to Section 135, 177 and 178 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the rules made thereunder read together with regulation 18 and 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Committees of the Board got re-constituted with effect from August 12, 2020 in the following manner:

**AUDIT COMMITTEE:**

Sr. No.	Name of the Member	Status
1.	Mr. Amitabha Mukhopadhyay	Chairperson
2.	Mr. Sanjay Katkar	Member
3.	Mr. Mehul Savla	Member
4.	Ms. Apurva Joshi	Member

**STAKEHOLDER RESPONSIBILITY COMMITTEE:**

Sr. No.	Name of the Member	Status
1.	Ms. Apurva Joshi	Chairperson
2.	Mr. Kailash Katkar	Member
3.	Mr. Amitabha Mukhopadhyay	Member
4.	Mr. Bhushan Gokhale	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Status</b>
1.	Ms. Apurva Joshi	Chairperson
2.	Mr. Kailash Katkar	Member
3.	Mr. Sanjay Katkar	Member

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.

**For Quick Heal Technologies Limited**

**Sd/-**

**A. Srinivasa Rao**  
**Company Secretary**