

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
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CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/10

May 22, 2020

The Manager,
Corporate Services,
BSE Limited,
14th 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 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, 19 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 May 21, 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.	Ms. Priti Rao	Member
4.	Mr. Mehul Savla	Member
5.	Ms. Apurva Joshi	Member

NOMINATION AND REMUNERATION COMMITTEE:

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of the Member	Status
1.	Ms. Priti Rao	Chairperson
2.	Mr. Kailash Katkar	Member
3.	Mr. Sanjay Katkar	Member
4.	Ms. Apurva Joshi	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