

Ref. No.: QHTL/Sec/SE/2021-22/12

May 16, 2021

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 the recent amendment in regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the company shall constitute a risk management committee. In this regard, the board of directors of the company in their meeting held on May 15, 2021 constituted a Risk Management Committee and 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, 19 and 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, re-constitutes the Committees of the Board with effect from May 15, 2021 in the following manner:

RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of the Member	Status
1.	Ms. Apurva Joshi	Chairperson - Independent Director
2.	Mr. Kailash Katkar	Member - Executive Director
3.	Mr. Sanjay Katkar	Member - Executive Director
4.	Mr. Nitin Kulkarni	Member - Employee
5.	Mr. Sanjay Luhade	Member - Employee

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.	Mr. Bhushan Gokhale	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

STAKEHOLDER RESPONSIBILITY COMMITTEE:

Sr. No.	Name of the Member	Status
1.	Mr. Bhushan Gokhale	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.	Mr. 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