

Ref. No.: QHTL/Sec/SE/2019-20/40

July 22, 2019

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 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

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

STAKEHOLDER RELATIONSHIP COMMITTEE:

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

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited



A. Srinivasa Rao
Company Secretary