



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024,
Karnataka, India
Email : mtsecretarial@gmail.com
Website : www.mivenmachinetools.in
CIN : L29220KA1985PLC007036

To
The General
Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

February 13, 2024

Dear Sir,

Sub: Regulation 30 Reconstitution of Statutory Committees : Outcome of Board Meeting held on February 13, 2024 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding :

Ref: Scrip Code 522036

We wish to inform you, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, that the Board of Directors of the Company at its meeting held today has reconstituted the statutory committees with effect from February 14, 2024 as under :

AUDIT COMMITTEE		
S-No.	Name	Designation & Category
1	Mrs. Bindumalini Krishnan	Chairperson (Independent Woman Director)
2	Mr. Sahil Arora	Member (Non-executive Director)
3	Mr. Sunil Kumar Kosuru	Member (Independent Director)
4	Mrs. Duggina Lakshmi Jyothsna	Company Secretary

NOMINATION AND REMUNERATION COMMITTEE		
S-No.	Name	Designation & Category
1	Mr. Sunil Kumar Kosuru	Chairman (Independent Director)
2	Mr. Sahil Arora	Member (Non-executive Director)
3	Mrs. Bindumalini Krishnan	Member (Independent Woman Director)
4	Mrs. Duggina Lakshmi Jyothsna	Company Secretary

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
S-No.	Name	Designation & Category
1	Mr. K. Sundeeep Reddy	Chairman (Executive Director)
2	Mrs. Bindumalini Krishnan	Member (Independent Woman Director)
3	Mr. Sahil Arora	Member (Non-executive Director)
4	Mrs. Duggina Lakshmi Jyothsna	Company Secretary

We request you to take on record .

Thanking you,

Yours faithfully
For Miven Machine Tools Limited



 Vikram Sirur
 Managing Director
 DIN 0312980

