

Corporate Relation Department <b>BSE LIMITED</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Relation Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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**Sub: Disclosure regarding re-constitution of Risk Management Committee and amendments to the Risk Assessment and Management Policy of the Company.**

**Scrip code:** BSE Code: 541700, NSE Code: TCNSBRANDS

**Ref: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.**

Dear Sir/Madam,

**1. Re-constitution of Risk Management Committee**

The Board of Directors in their meeting held on Monday, the 21<sup>st</sup> June 2021 reconstituted the Risk Management Committee of the Company pursuant to provisions of regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, as follows

S. No.	Name	Designation
1.	Mr. Onkar Singh Pasricha (Chairperson)	Executive Director
2.	Mr. Anant Kumar Daga (Member)	Managing Director
3.	Mr. Amit Chand (Member)	Chief Financial Officer
4.	Ms. Neeru Abrol (Member)	Non-Executive Independent Director
5.	Ms. Sangeeta Talwar (Member)	Non-Executive Independent Director
6.	Mr. Bhaskar Pramanik (Member)	Non-Executive Independent Director

The details of re-constituted Risk management Committee can be accessed through the below mentioned link:

<https://wforwoman.com/content/report/board-and-its-committees/>

**2. Amendment to the Risk Assessment and Management Policy**

The Board of Directors in their meeting held on Monday, the 21<sup>st</sup> June 2021, has amended the Risk Assessment and Management Policy of the Company in order to align the same with provisions of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021. The detailed policy is made available on the website of the Company at: <https://wforwoman.com/content/report/lodr-policies/>

This is for your information and records.

Thanking you.

For and on behalf of **TCNS CLOTHING CO. LIMITED**



**Piyush Asija**  
**Company Secretary and Compliance officer**  
**A21328**  
**Date: 23.06.2021**  
**Place: New Delhi**



**TCNS Clothing Co. Limited**

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