



PANTH InFINITY
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

(Formerly known as 'Synergy Bizcon Limited')

(CIN : L45201MP1993PLC007647)

☎ 0261-2608086

✉ synergybizcon@gmail.com

🌐 www.sbcl.co.in

30th May, 2018

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub.: Re-constitution of Committees of the Company

Dear Sir/Madam,

We hereby inform the Stock Exchanges that due to Resignation of Mr. Jayeshkumar Pandav from the post of Independent Director and various Committee Membership of the Company in the Board Meeting held on 30th May, 2018, it is required to re-constitute various Committees of the Company.

The re-constitution of the aforesaid Committees are as under:

1. AUDIT COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Designation in the Committee
1	07289164	Ms. Surbhi Mudgal	Chairman
2	07851008	Mr. Hitesh Patel	Member
3	03489858	Mr. Shwet Koradiya	Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Designation in the Committee
1	07289164	Ms. Surbhi Mudgal	Chairman
2	07851008	Mr. Hitesh Patel	Member
3	03489858	Mr. Shwet Koradiya	Member





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3. NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Designation in the Committee
1	07289164	Ms. Surbhi Mudgal	Chairman
2	07851008	Mr. Hitesh Patel	Member
3	03489858	Mr. Shwet Koradiya	Member

4. RISK MANAGEMENT COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Designation in the Committee
1	03489858	Mr. Shwet Koradiya	Chairman
2	07851008	Mr. Hitesh Patel	Member
3	07289164	Ms. Surbhi Mudgal	Member

We request you to take note of the above changes.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

SHWET KORADIYA
Chairman & Director
DIN: 03489858

