

May 29, 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: FROG

Dear Sir,

Subject: Intimation of Reconstitution of Committees of the Board of Directors

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on May 28, 2023 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Barathy Sundaram	Chairman	Independent Director
		Mr. Ranjit Datta	Member	Independent Director
		Mr. Konark Trivedi	Member	Managing Director
2.	Nomination & Remuneration Committee	Mr. Kamal Nath	Chairman	Additional Independent Director
		Mr. Barathy Sundaram	Member	Independent Director
		Mr. Satish Bhanu Trivedi	Member	Non – Executive Director
		Mrs. Sonal Trivedi	Member	Executive Director
3.	Stakeholders Relationship Committee	Mr. Ajay Kalayil Chacko	Chairman	Independent Director
		Mr. Kamal Nath	Member	Additional Independent Director
		Mrs. Sonal Trivedi	Member	Executive Director
		Mr. Konark Trivedi	Member	Managing Director

This is for the information and records of the Exchange, please.

Thanking You,

Yours Truly,
For Frog Cellsat Limited

Konark Trivedi
Managing Director

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• Khasra No. 142 Kha & Ga, Mohabewala Industrial Area, Dehradun-248110 (U.K.) India

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