

ISL/SS/SE/52/2019-2020
07th November, 2019

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam,

Sub: Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bin Cheng, (DIN: 06913491) Non-Executive and Non-Independent Director of the Company has resigned from the Directorship of the Company with effect from 07th November, 2019.

Post resignation of Mr. Bin Cheng, the Board at its meeting held on 07th November, 2019 has reconstituted the Committees as follows:

- Audit Committee**

Existing Composition		Composition after reconstitution	
Name	Position	Name	Position
Mr. Rajesh R. Muni	Chairperson – (Non-Executive & Independent Director)	Mr. Rajesh R. Muni	Chairperson – (Non- Executive & Independent Director)
Mr. Bin Cheng	Member (Non- Executive & Non-Independent Director)	Mrs. Ruchi Naithani	Member - (Non- Executive & Independent Director)
Mrs. Ruchi Naithani	Member - (Non- Executive & Independent Director)	Mr. Raj Khalid	Member - (Non- Executive & Independent Director)
Mr. Raj Khalid	Member - (Non- Executive & Independent Director)	Mr. Koji Iketani	Member (Non- Executive & Non-Independent Director)
Mr. Koji Iketani	Member (Non- Executive & Non-Independent Director)		



- Stakeholders Relationship Committee

Existing Composition		Composition after reconstitution	
Name	Position	Name	Position
Mr. Raj Khalid	Chairperson – (Non-Executive & Independent Director)	Mr. Raj Khalid	Chairperson – (Non-Executive & Independent Director)
Mr. Bin Cheng	Member (Non- Executive & Non-Independent Director)	Mr. Rajesh R. Muni	Member - (Non- Executive & Independent Director)
Mr. Rajesh R. Muni	Member - (Non- Executive & Independent Director)	Mrs. Ruchi Naithani	Member - (Non- Executive & Independent Director)
Mrs. Ruchi Naithani	Member - (Non- Executive & Independent Director)		

- Nomination & Remuneration Committee

Existing Composition		Composition after reconstitution	
Name	Position	Name	Position
Mrs. Ruchi Naithani	Chairperson – (Non-Executive & Independent Director)	Mrs. Ruchi Naithani	Chairperson – (Non-Executive & Independent Director)
Mr. Bin Cheng	Member (Non- Executive & Non-Independent Director)	Mr. Raj Khalid	Member - (Non- Executive & Independent Director)
Mr. Raj Khalid	Member - (Non- Executive & Independent Director)	Mr. Rajesh R. Muni	Member - (Non- Executive & Independent Director)
Mr. Rajesh R. Muni	Member - (Non- Executive & Independent Director)		

Please arrange to take the same on record.

Thanking you.

Yours faithfully,

For Inspirisys Solutions Limited
(Formerly Accel Frontline Limited)



S.Sundaramurthy
Company Secretary & Compliance Officer

