



Date: May 8, 2025

The General Manager, Dept. of Corporate Services BSE Limited	The Company Secretary, The Calcutta Stock Exchange Association Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,	7, Lyons Range,
Mumbai – 400 001,	Kolkata – 700 001
Script Code-532042	Script Code-016057

Sub: Reconstitution of Committees

Most Respectfully,

With reference to the above subject we would like to inform that Board has reconstituted various committees with effect from today. The Committees reconstituted are as under :

Audit Committee:

Sr. No.	Name	Designation
1.	Mrs. Dipika Pradeep Soni	Chairperson
2	Mr. Dipen Asit Dalal	Member
3	Shri Pawan Kumar Agarwal	Member

The Company Secretary acts as a Secretary to the Audit Committee

Nomination and Remuneration Committee

#	Name	Designation
1	Mrs. Dipika Pradeep Soni	Chairperson
2	Mrs. Neetu Jalan	Member
3	Shri Dipen Asit Dalal	Member

The Company Secretary acts as a Secretary to the Nomination and Remuneration Committee

Stakeholders Relationship Committee



FRONTLINE CORPORATION LTD.

Corporate Office :
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E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

#	Name	Designation
1	Mrs. Dipika Pradeep Soni	Chairperson
2	Mrs. Neetu Jalan	Member
3	Shri Pawan Kumar Agarwal	Member

The Company Secretary acts as a Secretary to the Stakeholders Relationship Committee

You are requested to kindly take note of the same.

Thanking You

For, Frontline Corporation Limited

Managing Director

Pawankumar Agarwal

DIN :00060418