

# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: [www.proclbglobal.com](http://www.proclbglobal.com)

[deepika@provestment.net](mailto:deepika@provestment.net)/[deepika.proclbglobal@gmail.com](mailto:deepika.proclbglobal@gmail.com)

TO

Date: 14.08.2024

THE MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

**REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)**

**SUBJECT: INTIMATION OF RECONSTITUTION OF BOARD COMMITTEES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e., Wednesday, 14<sup>th</sup> August 2024, has approved the reconstitution of Committees of Board as mentioned below:

## **1. AUDIT COMMITTEE**

S.NO.	NAME OF THE MEMBER	CATEGORY	DESIGNATION
1.	Mrs. Benu Sehgal	Chairperson	Non-Executive Woman Independent Director
2.	Mr. Nand Kishore Verma	Member	Non- Executive Director
3.	Mr. Subhash Chand Kwatra	Member	Non-Executive Independent Director

## **2. NOMINATION AND REMUNERATION COMMITTEE**

S.NO.	NAME OF THE MEMBER	CATEGORY	DESIGNATION
1.	Mrs. Benu Sehgal	Chairperson	Non-Executive Woman Independent Director
2.	Mr. Nand Kishore Verma	Member	Non- Executive Director

**REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, DELHI 110005**

**CONTACT NO. 91- 9582325860**

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3.	Mr. Subhash Chand Kwatra	Member	Non-Executive Independent Director
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### **3. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

S.NO.	NAME OF THE MEMBER	CATEGORY	DESIGNATION
1.	Mrs. Benu Sehgal	Chairperson	Non-Executive Woman Independent Director
2.	Mr. Nand Kishore Verma	Member	Non- Executive Director
3.	Mr. Subhash Chand Kwatra	Member	Non-Executive Independent Director

Kindly take the above information on record. Thanking you.

Yours Faithfully

**FOR PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

**(DEEPIKA RAJPUT)**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: As below**