



**NILE
LIMITED**

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641
E-mail : ho@nilelimited.com website : www.nilelimited.com

An ISO 9001 Company

CIN : L27029AP1984PLC004719

30th September, 2024

The Corporate Relations Dept.
BSE Ltd.,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Scrip Code: 530129

Dear Sir,

Sub: Intimation of the Re-constitution of the Board Committees of the Company.

The Board of Directors approved the re-constitution of the following Board Committees with effect from 30th September, 2024 by passing a Circular Resolution dated 22nd September, 2024:

Audit Committee:

1. Sri Venkateswarlu Jonnalagadda, Chairman
2. Sri Vuyyuru Ramesh
3. Sri Yeswanth Nama *Venkateswwaralu*
4. Smt. Shanti Sree Bolleni
5. Sri Ramachandra Reddy

Nomination and Remuneration Committee:

1. Sri Ramachandra Reddy, Chairman
2. Smt. Vuyyuru Rajeswari
3. Smt. Shanti Sree Bolleni
4. Sri Yeswanth Nama *Venkateswwaralu*

Corporate Social Responsibility Committee:

1. Sri Vuyyuru Ramesh, Chairman
2. Sri Sandeep Vuyyuru Ramesh
3. Smt. Vuyyuru Rajeswari
4. Sri Ramachandra Reddy
5. Sri Venkateswarlu Jonnalagadda



Stakeholder Relationship Committee:

1. Smt. Shanti Sree Bolleni, Chairperson
2. Sri Venkateswarlu Jonnalagadda
3. Sri Vuyyuru Ramesh
4. Sri Yeswanth Nama Venkateswwaralu

Thank you,

With best regards,

For NILE Limited

Rajani K
Company Secretary
FCS-8026

