

# UNITED CREDIT LIMITED

No. UCL/ 124 /2024-25

September 25, 2024

The BSE Limited,  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: 531091**

The Calcutta Stock Exchange Limited,  
7, Lyons Range  
Kolkata – 700 001  
**Scrip Code: 10031023**

Dear Sir/Madam,

## **SUB: RECONSTITUTED THE FOLLOWING COMMITTEES OF THE BOARD**

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In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that the Board of Directors of the Company at their meeting held today i.e. September 25, 2024, has inter-alia among other matters:

Consequent to the change in Directorate of the Company, the Board of Directors have reconstituted the following Committees of the Board as under:

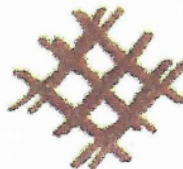
1. Audit Committee has been reconstituted with the following members :-
  - a. Mr. Pramod Kumar Dhelia, Non-Executive – Independent Director, Chairman
  - b. Mrs. Rashmi Bihani, Non-Executive – Independent Director, Member
  - c. Mr. Suresh Kumar Kandoi, Non-Executive – Independent Director, Member
2. Nomination & Remuneration Committee has been reconstituted with the following members :-
  - a. Mrs. Rashmi Bihani, Non-Executive – Independent Director, Chairman
  - b. Mr. Suresh Kumar Kamdoi, Non-Executive – Independent Director, Member
  - c. Mr. Pramod Kumar Dhelia Non-Executive – Independent Director, Member
3. Stakeholder Relationship Committee has been reconstituted with the following members :-
  - a. Mr. Suresh Kumar Kandoi, Non-Executive - Independent Director, Chairman
  - b. Mr. Ashok Kumar Dabriwala, Managing Director, Member
  - c. Mr. Devashish Dabriwal, Director, Member

Thanking you.  
Yours sincerely,

For UNITED CREDIT LIMITED

DEEPALI Digitally signed by  
GUPTA DEEPALI GUPTA  
Date: 2024.09.25  
16:25:47 + 05'30'

(Deepali Gupta)  
Company Secretary & Compliance Officer  
(Membership No. A65652)



## **UNITED CREDIT GROUP**

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