

NIBL/BSE/NSE/2024-25

Date: 30th October, 2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400
051.
Maharashtra, India
Symbol: NIBL

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Reconstitution of Committees of the Board.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that, the Board of Directors of the Company in its meeting held on October 30, 2024, reconstituted the Committees of the Board with the members as detailed below, with effect from October 30, 2024.

Reconstituted Audit Committee

Audit Committee		
Composition	Category	Designation in the Committee
Mr. Anurag Toshniwal.	Non- Executive Independent Director	Chairman
Dr. Sejal Mehta	Non- Executive Independent Director	Member
Mr. Samrat Zaveri	Non- Executive Independent Director	Member
Mr. Sandeep Deshpande	Additional Director (Non- Executive & Independent)	Member
Mr. Devesh Singh Sahney	Executive (Non-Independent)	Member

Reconstituted Nomination and Remuneration Committee:

Nomination and Remuneration Committee		
Composition	Category	Designation in the Committee
Mr. Anurag Toshniwal.	Non- Executive Independent Director	Chairman
Dr. Sejal Mehta	Non- Executive Independent Director	Member
Mr. Samrat Zaveri	Non- Executive Independent Director	Member
Mr. Sandeep Deshpande	Additional Director (Non- Executive & Independent)	Member



Reconstituted Stakeholder Relationship Committee:

Stakeholder Relationship Committee		
Composition	Category	Designation in the Committee
Mr. Samrat Zaveri	Non- Executive Independent Director	Chairman
Mr. Anurag Toshniwal	Non- Executive Independent Director	Member
Dr. Sejal Mehta	Non- Executive Independent Director	Member
Mr. Sandeep Deshpande	Additional Director (Non- Executive & Independent)	Member

This intimation is also made available on the website of the Company at www.nrbindustrialbearings.com.

Kindly take the same on records.

Thank You.

Yours faithfully,



Vandana Yadav
Company Secretary & Compliance Officer

Encl. as above