



NILE LIMITED

An ISO 9001 Company

CIN : L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

13th August, 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 in its meeting held on 13th August, 2024:

Audit Committee:

1. Sri S V Narasimha Rao, Chairman
2. Sri Sridar Swamy
3. Sri Vuyyuru Ramesh
4. Sri Venkateswarlu Jonnalagadda
5. Sri Yeswanth Nama
6. Smt. Shanti Sree Bolleni
7. Sri Ramachandra Reddy

Nomination and Remuneration Committee:

1. Sri Ramachandra Reddy, Chairman
2. Sri Sridar Swamy
3. Smt. Vuyyuru Rajeswari
4. Sri S V Narasimha Rao
5. Smt. Shanti Sree Bolleni

Corporate Social Responsibility Committee:

1. Sri Vuyyuru Ramesh, Chairman
2. Sri Sandeep Vuyyuru Ramesh
3. Smt. Vuyyuru Rajeswari
4. Sri Ramachandra Reddy
5. Sri Suketu Harish Shah

Thank you,
With best regards,

For NILE Limited

Rajani K

Rajani K
Company Secretary
FCS-8026

