



**NILE
LIMITED**

PLOT NO. 24 A/A, MLACOLONY, 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

24th December, 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 Composition of the Board Committees of the Company due to the Resignation of the Independent Director.

Sri Yeswanth Nama Venkateswwaralu resigned from the Independent Directorship of the Company due to personal reasons and professional commitments with effect from 24th December, 2024. He ceased to be a Director of the Company, Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee with effect from 24th December, 2024.

The present Composition of the Board Committees with effect from 24th December, 2024 is as follows:

Audit Committee:

1. Sri Venkateswarlu Jonnalagadda, Chairman
2. Sri Vuyyuru Ramesh
3. Smt. Shanti Sree Bolleni
4. Sri Ramachandra Reddy

Nomination and Remuneration Committee:

1. Sri Ramachandra Reddy, Chairman
2. Smt. Vuyyuru Rajeswari
3. 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 Venkateswarlu Jonnalagadda



Stakeholder Relationship Committee:

1. Smt. Shanti Sree Bolleni, Chairman
2. Sri Venkateswarlu Jonnalagadda
3. Sri Vuyyuru Ramesh

Thank you,

With best regards,

For NILE Limited

Rajani K

Rajani K
Company Secretary
FCS-8026

