

10th July, 2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 534328

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
SCRIP CODE: HEXATRADEX

SUB. : INTIMATION OF RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS-REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform that the Board of Directors of the Company in their meeting held today (i.e. 10th July, 2024) reconstitute the following committees of the Board of Directors of the company and their composition is as under:

AUDIT COMMITTEE:

S. No.	Name	Designation
1.	Dr. Raj Kamal Aggarwal	Chairperson
2.	Shri Ravinder Nath Leekha	Member
3.	Shri Girish Sharma	Member
4.	Shri Ranjit Malik	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No.	Name	Designation
1.	Dr. Raj Kamal Aggarwal	Chairperson
2.	Shri Ravinder Nath Leekha	Member
2.	Shri Girish Sharma	Member
3.	Shri Ranjit Malik	Member

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Designation
1.	Shri Girish Sharma	Chairperson
2.	Dr. Raj Kamal Aggarwal	Member

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382



3.	Shri Ravinder Nath Leekha	Member
4.	Shri Naresh Kumar Agarwal	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. No.	Name	Designation
1.	Dr. Raj Kamal Aggarwal	Chairperson
2.	Shri Ravinder Nath Leekha	Member
3.	Shri Girish Sharma	Member
4.	Shri Ranjit Malik	Member

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,

Pravesh Srivastava
Company Secretary
ACS: 20993

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382