

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

26th October 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 782nd Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, 26th October 2024, has considered and approved the reconstitution of the following Committees of the Company.

1. Audit Committee
2. Nomination and Remuneration Committee

The new composition of committees is enclosed as Annexure A

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for trading in the securities of the Company is under closure since 1st October 2024 for the Designated Persons and their immediate relatives till the end of the 48 hours after the declaration of Audited Financial Results.

The meeting commenced at 11.30 A.M. and concluded at 12.05 P.M.

Kindly take the above information on record and disseminate it.

Thanking you,

Yours faithfully,
For The Indian Wood Products Co Ltd

ANUP
GUPTA

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ANUP GUPTA
Date: 2024.10.26
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Anup Gupta
Company Secretary & Compliance Officer
ACS - A36061

Encl. as above

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Annexure A

COMPOSITION OF COMMITTEE OF BOARD

A. Audit Committee

Sr. No	Name of Director	Category	Designation
1	Surendra Bagri	Chairperson	Independent Director
2	Rajendra Prasad Chetani	Member	Non-Executive- Non-Independent Director
3	Sumant Mimani	Member	Independent Director

B. Nomination & Remuneration Committee

Sr. No	Name of Director	Category	Designation
1	Surendra Bagri	Chairperson	Independent Director
2	Rajendra Prasad Chetani	Member	Non-Executive- Non-Independent Director
3	Sumant Mimani	Member	Independent Director

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GUPTA

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by ANUP GUPTA
Date: 2024.10.26
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