

REF: RMC/2020-21/BSE/568

Date: 17.07.2020

To,

Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Intimation regarding Reconstitution of Board Committees pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – PART A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company vide resolution passed in the Board Meeting of the Company held on July 17th, 2020 has approved the Reconstitution of the following Board Committees as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

AUDIT COMMITTEE

S.NO.	COMPOSITION	DESIGNATION	CATEGORY
1	Mr. Himanshu Goyal	Chairman	Non- Executive Independent Director
2	Mr. Ashok Kumar Agarwal	Member	Executive Director
3	Mr. Kuldeep Kumar Gupta	Member	Additional Director (Non- Executive Independent Director)

NOMINATION & REMUNERATION COMMITTEE

S.NO.	COMPOSITION	DESIGNATION	CATEGORY
1	Mr. Kuldeep Kumar Gupta	Chairman	Additional Director (Non- Executive Independent Director)
2	Mr. Himanshu Goyal	Member	Non- Executive Independent Director
3	Mrs. Krati Agarwal	Member	Additional Director (Non- Executive Independent Director)

CIN : (L25111RJ19974PLN0008698)
Formerly Known As RMC Switch Gears Limited
Registered Office & Factory : 7 K.M. From Chaksu, Khotkawda Road,
Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur- 17 (Raj.),
E-mail : info@rmcindia.in, admin@rmcindia.in
Telefax : + 91-141-4400222, website : www.rmcindia.in

STAKEHOLDERS RELATIONSHIP COMMITTEE

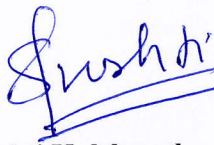
S.NO.	COMPOSITION	DESIGNATION	CATEGORY
1	Mr. Kuldeep Kumar Gupta	Chairman	Additional Director (Non- Executive Independent Director)
2	Mr. Himanshu Goyal	Member	Non- Executive Independent Director
3	Mrs. Krati Agarwal	Member	Additional Director (Non- Executive Independent Director)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited



Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No. A60899

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