



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,  
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu  
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

4<sup>th</sup> April 2022

The Manager - Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir, Scrip Code : 539013

**Sub: Reconstitution of Nomination & Remuneration Committee w.e.f. 31.03.2022**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held today approved reconstitution of Nomination and Remuneration Committee with effect from 31.03.2022 with the following members :-

Sl.No.	Name of the members of the Committee	Profile
1.	Mr. Sankaran Sivasailapathi	Chairperson
2.	Mrs. Saraswathi	Member
3.	Mr. Sekar Seshadri	Member

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,  
**For Gita Renewable Energy Limited**

**Anadish Srivastava**  
**Company Secretary & Compliance Officer**  
ACS-57126

