



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

GTL/SE/JANUARY/2020-21

January 2, 2021

To, The Manager, Corporate Relations Dept. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:500151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: GOLDENTOBC
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SUB: INTIMATION

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company vide Resolution by circulation dated January 2, 2021, has approved reconstitution of the committees as follows:

1. Composition of reconstituted Audit Committee of the Company as under:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Shri Vinod Bhatia	Chairman	Non-Executive Independent Director
2.	Shri Pawan Kumar Malsaria	Member	Wholetime Director & CFO
3.	Shri Rajnikant patel	Member	Non-Executive Independent Director



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700 Toll Free No. : 1800 223 951

website : www.goldentobacco.in Email : share@goldentobacco.in CIN : L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

Phone : +91 011 23711531 Fax : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.

Phone : +91 022 26713951 Fax : +91 022 26715481



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2. Composition of reconstituted Stakeholders Relationship Committee of the Company as under:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Shri Vinod Bhatia	Chairman	Non-Executive Independent Director
2.	Shri Rajkamal Gupta	Member	Wholetime Director
3.	Shri Rajnikant Patel	Member	Non-Executive Independent Director

3. Composition of reconstituted Nomination & Remuneration Committee of the Company as under:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Shri Vinod Bhatia	Chairman	Non-Executive Independent Director
2.	Shri Rajnikant Patel	Member	Non-Executive Independent Director
3.	Shri Jignesh Engineer	Member	Non-Executive Director

Kindly take the above on record

Thanking you,

Yours faithfully,

FOR GOLDEN TOBACCO LTD.

Harish Punwani

Company Secretary & Compliance Officer



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