



GUJCHEM DISTILLERS INDIA LIMITED

Date: June 18, 2022

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that board of directors of the Company in their meeting held on Thursday, June 18, 2022 approved the reconstitution of the following committees of the Board as detailed below:

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mrs. Barkha Deshmukh	Chairman	Independent Director
		Mr. Rameshbhai Dathia	Member	Independent Director
		Mr. Sagar Shah	Member	Non- Executive Director
2	Nomination & Remuneration Committee	Mrs. Barkha Deshmukh	Chairman	Independent Director
		Mr. Rameshbhai Dathia	Member	Independent Director
		Mr. Sagar Shah	Member	Non- Executive Director
3	Stakeholders Relationship Committee	Mrs. Barkha Deshmukh	Chairman	Independent Director
		Mr. Rameshbhai Dathia	Member	Independent Director
		Mr. Sharad Agarwal	Member	Executive Director

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED


SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

