



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-41/2020-21

28th January, 2021

To,
The Manager
Corporate Relations Dept,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: Intimation of Re-constitution of Committee of the Board of Directors

With reference to the captioned subject and pursuant to the Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company vide circular resolution passed on Wednesday, 27th January, 2021, have approved and reconstituted the following Committees of the Board with immediate effects:

Sr no.	Name of the Committee	Composition	Category
1.	Audit Committee	Mr. Amit Khandelwal	Non-Executive Independent Director
		Mr. Sadashiv Shet	Non-Executive Independent Director
		Dr. Rohini Chowgule	Non-Executive Non- Independent Director
2.	Nomination And Remuneration Committee	Mr. Amit Khandelwal	Non-Executive Independent Director
		Mr. Sadashiv Shet	Non-Executive Independent Director
		Dr. Rohini Chowgule	Non-Executive Non- Independent Director
3.	Stakeholder Relation Committee	Mr. Sadashiv Shet	Non-Executive Independent Director
		Mr. Vijay Chowgule	Non-Executive Non-Independent Director
		Dr. Rohini Chowgule	Non-Executive Non-Independent Director

This is for your information and record.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LTD**

DARSHAN KAREKAR
COMPANY SECRETARY