



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-29/2020-21

12th November, 2020

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: Intimation of Re-constitution of Audit 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 Thursday, 12th November, 2020, have approved and reconstituted the Audit Committees of the Board with immediate effects:

Sr no.	Name of the Committee	Composition	Category
1.	Audit Committee	Mala Bhojwani	Non-Executive Independent Director
		Rahul Lotlikar	Non-Executive Independent Director
		Padma Chowgule	Non-Executive Non Independent Director

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY