



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 26-04-2023

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Scrip Code: 517246
Security Id: BCCFUBA

Subject:- Revision in Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board

Ref.: Acknowledgement No. 5281642 dated 17-03-2023

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent upon resignation of Mr. Parmod Kumar Gupta (DIN: 06408347), from the post of non-executive director of the Company with immediate effect i.e., from 13th February, 2023, we wish to inform you that, the Board of Directors of the Company in their meeting held on 13th February, 2023, reconstituted the all committees of the Board with effect from 13th February, 2023, as detailed below:

S.No.	Name of the Committee	Composition	Category
1	Audit Committee	1. Mr. Chandar Vir Singh Juneja, Chairman	Non-Executive Independent Director
		2. Mrs. Richa Bhansali, Member	Non-Executive Independent Director
		3. Mr. Anurag Gupta, Member	Non-Executive Non-Independent Director
2	Nomination and Remuneration Committee	1. Mrs. Richa Bhansali, Chairman	Non-Executive Independent Director
		2. Mr. Chandar Vir Singh Juneja, Member	Non-Executive Independent Director
		3. Mr. Anurag Gupta, Member	Non-Executive Non-Independent Director
3	Stakeholders Relationship Committee	1. Mr. Anurag Gupta, Chairman	Non-Executive Non-Independent Director
		2. Mrs. Richa Bhansali, Member	Non-Executive Independent Director
		3. Mr. Chandar Vir Singh Juneja, Member	Non-Executive Independent Director



IATF 16949 : 2016



ISO 9001 : 2015



File No. E143057



lead-free

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Kindly take the same on record and oblige.

Thanking You

**On behalf of the Board
For B C C Fuba India Limited**

**Dinesh Kumar Yadav
PAN: AINPY0169K
Company Secretary and Compliance Officer**

Place: New Delhi