

Date: 15<sup>th</sup> November, 2019

The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 500069

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001  
Script Code: 10012048

**Sub: Intimation for reconstitution of Committees of Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 14<sup>th</sup> November, 2019 has reconstituted the Board Committees as under:

**Audit Committee**

1. Shri Murari Lal Khetan, Chairman
2. Shri Sanjeev Kumar Khandelwal, Member
3. Ms. Heena Gorsia, Member
4. Shri Dipendra Nath Chunder, Member

The Managing Director, Chief Financial Officer and Statutory Auditors shall be the invitees to the Audit Committees.

**Nomination and Remuneration Committee**

1. Ms. Heena Gorsia, Chairperson
2. Shri Murari Lal Khetan, Member
3. Shri Ankit Khandelwal, Member

**Stakeholder's Relationship Committee**

1. Shri Dipendra Nath Chunder, Chairman
2. Shri Ajit Khandelwal, Member
3. Shri Murari Lal Khetan, Member

**An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY**

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India). Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,  
Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531  
B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andheri West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111

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**Corporate Social Responsibility (CSR) Committee**

1. Shri Sanjeev Kumar Khandelwal, Chairman
2. Shri Dipendra Nath Chunder, Member
3. Ms. Heena Gorsia, Member

The Company Secretary shall function as the Secretary/Conveyor to all the committees of the Board

**Risk Management Committee**

1. Shri Ajit Khandelwal, Chairman
2. Shri Sanjeev Kumar Khandelwal, Member
3. Ms. Heena Gorsia, Member

CFO shall be the invitee to the Risk Management Committee

The Company Secretary shall function as the Secretary/Conveyor to all the committees of the Board

Thanking you,

Yours faithfully  
For BNK Capital Markets Limited

*Khandees Khandari*

Company Secretary

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