



# Navigant Corporate Advisors Ltd.

(CIN : L67190MH2012PLC231304)

423, A Wing, Bonanza, Sahar Plaza Complex, J. B. Nagar,  
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

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January 19, 2022

To Manager (CRD)  
BSE Limited Ltd. (BSE)  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Ref: Script Code- 539521 i.e. Navigant Corporate Advisors Limited

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on January 19, 2022, approved the reconstitution of the following Committee of the Board of Directors:-

i) The Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Monish Hukamchand Jain	Chairman	Non-Executive Independent Director
2	Mahipal Singh Chouhan	Member	Non-Executive Independent Director
3	Priyanka Vijlani	Member	Non-Executive Director

The above is for your information and records, please.

Thanking You,

For Navigant Corporate Advisors Limited

  
Sarthak Vijlani  
Managing Director  
DIN: 05174824



Regd. Office :

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