

March 11, 2021

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

Dear Sir / Madam,

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on Thursday, March 11, 2021, have approved the following matters:

1. Adoption of Revised Corporate Social Responsibility Policy ('CSR Policy') of the Company, on the recommendation of the CSR Committee, effective from March 11, 2021; and
2. Approval of Reconstitution of Corporate Social Responsibility ('CSR') Committee of the Board, with effect from March 11, 2021, with the induction of Ms. Mahnaz A. Curmally, Non-Executive Independent Director of the Company, as a new Member of the Committee. Post reconstitution, the composition of the CSR Committee is as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Mr. Nakul P. Mehta, Executive Director	Chairman
2	Mr. Shome N. Danani, Executive Director	Member
3	Mr. Jairaj C. Thacker, Non-Executive Independent Director	Member
4	Ms. Mahnaz A. Curmally, Non-Executive Independent Director	Member

Please note, copy of the said CSR Policy will accordingly be made available under the Investor Relations Section, on the website of the Company viz. www.bharatbiilee.com.

Request you to kindly take the same on your record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal