



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



**SANWARIA GROUP**  
Serving society through Industry

CIN - L15143MP1991PLC006395

Ref: SCL/SE/REG30/ 2018-19

Date: 30/03/2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  BSE Scrip Code: 519260	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra - Kurla Complex, Bandra (E) Mumbai-400051.  NSE Scrip Symbol: SANWARIA
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**Sub:** Intimation of change in composition of committees.

We wish to inform you that the term of independent directors of the Company namely Mr. Hari Krishan Agrawal, Mr. Shyam Babu Agrawal and Mr. Hans Kumar Verma expires on 31.03.2019 and the Board in their meeting held on Saturday 30<sup>th</sup> March, 2019, commenced at 04.00 P.M. and concluded at 05.00 P.M., have decided not to re-appoint them. The Board has also considered and approved the change in composition of following committees as under:

### 1. Audit /Vigil Mechanism Committee:

S. No.	Change in Composition	Previous Composition	Designation
1	Mr. Surendra Kumar Jain (Independent Director)	Hans Kumar Verma	Chairman
2	Mr. Anil Vishwakarma (CFO)	Surendra Kumar Jain	Member
3	Ms. Shivani Jhariya (Independent Director)	Shyam Babu Agrawal	Member

### 2. Nomination and Remuneration/Compensation Committee

S. No.	Change in Composition	Previous Composition	Designation
1	Ms. Shivani Jhariya (Independent Director)	Shyam Babu Agrawal	Chairman
2	Mr. Shailesh Baluapuri (Independent Director)	Hans Kumar Verma	Member
3	Mr. Amitendra Shrivastava (Independent Director)	Santosh Kumar Tiwari	Member



**3. Stakeholder Relationship/Investor Grievance Committee Committee/Share Transfer Committee:**

S. No.	Change in Composition	Previous Composition	Designation
1	Mr. Shailesh Baluapuri (Independent Director)	Surendra Kumar Jain	Chairman
2	Mr. Anil Vishwakarma (CFO)	Shyam Babu Agrawal	Member
3	Mr. Arvindra Singh Parmar (Compliance Executive)	Hari Krishan Agrawal	Member

**4. CSR (Corporate Social Responsibility ) Committee**

S. No.	Change in Composition	Previous Composition	Designation
1	Mr. Satish Agrawal (Director)	Hari Krishan Agrawal	Chairman
2	Mr. Ashok Kumar Agrawal (Director)	Hans Kumar Verma	Member
3	Ms. Shivani Jhariya (Independent Director)	Santosh Kumar Tiwari	Member

**5. Internal Complaint Committee (ICC)- under Sexual harassment of Women at Workplace  
(Prevention, Prohibition and Redressal) Act, 2013":**

S.N	NAME	Previous Composition	Designation
1	Ms. Vandana Saini	Archna Nagrani	Presiding Officer
2	Ms. Deepti Singh	Deepti Singh	Member(NGO)
3	Ms. Nidhi Chaurasiya	Vandana Saini	Member
4	Ms. Komal Madhyani	Vinita Bajpai	Member

This is for your information and record. We request you to take the above information on record.

Thanking you,

By the Order of Board,  
For Sanwaria Consumer Limited.

  
Komal Madhyani  
(Company Secretary)

