



GUJCHEM DISTILLERS INDIA LIMITED

Date: October 12, 2022

To

BSE Limited

P.J. Towers, Dalal Street,

Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that board of directors of the Company in their meeting held on **Wednesday, October 12, 2022** approved the reconstitution of the following committees of the Board as detailed below:

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mrs. Barkha Deshmukh	Chairman	Independent, Non-Executive Director
		Mr. Devi Prasad Choudhary	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Promoter, Non- Executive Director
2	Nomination & Remuneration Committee	Mr. Devi Prasad Choudhary	Chairman	Independent, Non-Executive Director
		Mrs. Barkha Deshmukh	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Promoter, Non- Executive Director
3	Stakeholders Relationship Committee	Mrs. Barkha Deshmukh	Chairman	Independent, Non-Executive Director
		Mr. Devi Prasad Choudhary	Member	Independent, Non-Executive Director
		Mr. Sharad Agarwal	Member	Non-Promoter, Executive Director

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **GUJCHEM DISTILLERS INDIA LIMITED**

SAGAR SAMIR SHAH
DIRECTOR
(DIN:03082957)

