

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN : L51909WB1917PLC002767

REGD. OFFICE :
25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

G.P.O. Box No. 543,
Kolkata-700001
E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



Date: 06.11.2019

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code : 532806

Dear Sir(s),

Sub: Intimation for induction of Mr. Mrityunjoy Banerjee, Independent Director (Non-Executive) as member of Audit Committee.

Dear Sir,

We wish to inform you that the Board of Directors of the Company through Circular Resolution has inducted **Mr. Mrityunjoy Banerjee (DIN 08600440)** on 06.11.2019 as member of Audit Committee of the Company from the next Audit Committee Meeting and onwards.

After induction of new member, Audit committee will consist of 3 Independent Directors and 1 Executive Director as under:-

1. Dr. Giridhan Goswami-Non-Executive - Independent Director, Chairman
2. Mrs. Ramya Hariharan- Non-Executive - Independent Director
3. Mr. Mrityunjoy Banerjee-Non-Executive - Independent Director
4. Mr. Nirmal Pujara-Managing Director

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Pinku Sinha

Company Secretary & Compliance Officer