



# GUJCHEM DISTILLERS INDIA LIMITED

Date: March 01, 2023

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, March 01, 2023 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	Chairperson	Independent, Non-Executive Director
		Mr. Sunil Kalhapure	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Promoter, Non- Executive Director
2	Nomination & Remuneration Committee	Mr. Sunil Kalhapure	Chairperson	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	Chairperson	Independent, Non-Executive Director
		Mr. Sunil Kalhapure	Member	Independent, Non-Executive Director
		Mr. Sagar Shah	Member	Promoter, Non- Executive Director

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For, GUJCHEM DISTILLERS INDIA LIMITED

**SAGAR SAMIR SHAH**  
DIRECTOR  
(DIN:03082957)



Registered Office: Survey No. 146, Plot No. 314, 307, 3<sup>rd</sup> Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite

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