



# NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

**CIN:** U29304DL2019PLC347460

**Website:** [www.ndrauto.com](http://www.ndrauto.com)

**Email id:** [info@ndrauto.com](mailto:info@ndrauto.com)

**Phone No.:** 9643339870-74

**NACL: LISTING: 20-21/2910**

**29<sup>th</sup> October, 2020**

**BSE Limited**  
**Corporate Relationship Deptt.**  
**PJ Towers, 25th Floor, Dalal Street,**  
**Mumbai – 400 001**  
**(SCRIP CODE - 543214 )**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot No. C/1, G-Block**  
**Bandra Kurla Complex, Bandra (East),**  
**Mumbai – 400 051.**  
**(Symbol - NDRAUTO) (Series - EQ)**

Dear Sir/Madam

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that:

1. Reconstitution of committees: The Committees of the Board has been reconstituted in below manner:

S.no.	Name of Committee	Composition	Designation
1	Audit Committee	Ms. Shyamla Khera	Chairperson
		Mr. Sanjiv Kapur	Member
		Mr. Rohit Relan	Member
2.	Stakeholders Relationship Committee	Ms. Shyamla Khera	Chairperson
		Mr. Sanjiv Kapur	Member
		Mr. Rishabh Relan	Member
3.	Nomination and Remuneration Committee	Mr. Sanjiv Kapur	Chairman
		Ms. Shyamla Khera	Member
		Mr. Rohit Relan	Member

2. Ms. Nitasha Sinha has been designated as Compliance officer under Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from 1<sup>st</sup> November, 2020.
3. The Corporate office and correspondence address of the company will be Plot No. 1, Maruti Joint Venture Complex, Udyog Vihar, Gurugram-122015.

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037  
Tel.: +91 011-66544900



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Kindly take the above on your record and disseminate the same for the information of investors.

Please acknowledge the receipt of the same.

Thanking You,

For **NDR Auto Components Limited**

**Ashutosh Vedi**

**Company Secretary & Compliance Officer**

**Membership Number: A60721**