



**HEXA  
TRADEX**

August 10, 2022

BSE Limited  
Corporate Relation  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 534328

National Stock Exchange of India Limited,  
Department Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: HEXATRADEX

**Sub. : Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. August 10, 2022), reconstitute the following committees of the Board of Directors of the Company and their composition is as under:

**AUDIT COMMITTEE:**

S. No.	Name	Designation
1.	Dr. Raj Kamal Aggarwal	Chairperson
2.	Shri Girish Sharma	Member
3.	Shri Naresh Kumar Agarwal	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

S. No.	Name	Designation
1.	Dr. Raj Kamal Aggarwal	Chairperson
2.	Shri Girish Sharma	Member
3.	Shri Naresh Kumar Agarwal	Member

**NOMINATION AND REMUNERATION COMMITTEE:**

S. No.	Name	Designation
1.	Shri Girish Sharma	Chairperson
2.	Dr. Raj Kamal Aggarwal	Member
3.	Shri Naresh Kumar Agarwal	Member



CIN : L51101UP2010PLC042382

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. No.	Name	Designation
1.	Dr. Raj Kamal Aggarwal	Chairperson
2.	Shri Girish Sharma	Member
3.	Shri Naresh Kumar Agarwal	Member

RISK MANAGEMENT COMMITTEE:

S. No.	Name	Designation
1.	Shri Naresh Kumar Agarwal	Chairperson
2.	Shri Ravinder Nath Leekha	Member
3.	Shri Ranjit Malik	Member
4.	Shri Neeraj Kanagat	Member

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Hexa Tradex Limited



Pravesh Srivastava  
Company Secretary  
ACS- 20993