

Ref: BIL/ST.EX/REG 30/2021-22

04th February, 2022

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001.
Code No.12026

General Manager – DCS
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001
Code: 500059

The Asst. Vice President
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai -
400051
Code : BINANIIND

Dear Sir,

Sub: Disclosure of information under Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that:

1. Mr. Manoj Thakorlal Shroff (DIN 00330560) has been appointed as Additional Director (Independent) of the Company w.e.f 04th February, 2022.

Mr. Manoj Shroff aged about 56 years, is a Businessman and qualifies to be appointed as Independent Director

2. Mr. Pradyut Meyur (DIN 09488311) has been appointed as Additional Director (Independent) of the Company w.e.f 04th February, 2022.

Mr. Pradyut Meyur aged about 51 years is a Chartered Accountant by profession. Mr. Pradyut Meyur is also Practicing as Partner in G Das & Co., Chartered Accountants.

Mr. Sanjib Maity (DIN 09488244) has been appointed as Additional Director (Independent) of the Company w.e.f 04th February, 2022.

Mr. Sanjib Maity aged about 71 years is a B.com (Honors), Chartered Accountant, Cost Accountant and Company Secretary by profession. He is also Practicing as Partner in G Das & Co., Chartered Accountants



Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

The Board has also approved Reconstitution of Statutory Committees w.e.f. 4th February, 2022 as below.

Audit Committee	Stakeholders Relationship Committee	Nomination and Remuneration Committee	Corporate Social Responsibility Committee
Mr. Manoj Shroff, Chairman	Mr. Manoj Shroff, Chairman	Mr. Manoj Shroff, Chairman	Mr. Manoj Shroff, Chariman
Mr. Sanjib Maity Member	Mr. Sanjib Maity Member	Mr. Sanjib Maity, Member	Mr. Sanjib Maity, Member
Mr. Pradyut Meyur, Member	Mr. Pradyut Meyur, Member	Mr. Pradyut Meyur Member	Mr. Pradyut Meyur, Member
Mrs. Visalakshi Sridhar – Member	Mr. Rajesh Kumar Bagri- Member	Mr. Rajesh Kumar Bagri, Member	Mr. Rajesh Kumar Bagri, Member

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**




Visalakshi Sridhar
Managing Director, CFO & Company Secretary
DIN: 07325198

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

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