



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:
5th Floor, Surya Towers,
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CIN No.: L27201TG1985PLC012449

BIL/SECT/030/19-20

Date: 21st September, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

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

This is to inform you that the Board of Directors of the Company in their meeting held today i.e., Saturday, 21st September, 2019 reconstituted the following Committees of the Board of Directors and their composition is as under:-

1. Nomination and Remuneration Committee:

Name	Designation	Category
Shri R.Surender Reddy	Chairman	Independent Director
Shri O.Swaminatha Reddy	Member	Independent Director
Smt Madhumathi Suresh	Member	Independent Director

2. Stakeholders Relationship Committee:

Name	Designation	Category
Smt Madhumathi Suresh	Chairperson	Independent Director
Shri Narender Surana	Member	Managing Director
Shri Devendra Surana	Member	Managing Director

3. Corporate Social Responsibility Committee:

Name	Designation	Category
Shri Narender Surana	Chairman	Managing Director
Shri Devendra Surana	Member	Managing Director
Smt Madhumathi Suresh	Member	Independent Director

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**


RACHNA KEWLIYA
COMPANY SECRETARY

