



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company  
CIN L36999TN1961PLC004606

Registered Office :  
Esvin House,  
P.B. No.5068, Perungudi,  
Chennai - 600 096.  
India

Ref: SECY/2023 - 24/015

April 29, 2023

**BSE Limited**  
**Listing Compliance Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

Dear Sirs,

**Sub: Intimation regarding Change in Committee Membership**

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It is hereby informed that the Board of Directors of the Company has passed the necessary resolutions on 29<sup>th</sup> April 2023 in connection with the reconstitution of Stakeholder Relationship Committee and Constitution of Corporate Social Responsibility Committee with effect from 29<sup>th</sup> April 2023.

1. The Re-Constitution of the **Stakeholder Relationship Committee** is as follows:-

Sl. No.	Name of the Director	Designation
1.	Mr. N. Gopalaratnam	Director
2.	Mr. A.L. Somayaji	Independent Director
3.	Mrs. Lalitha Lakshmanan	Independent Director
4.	Dr. G.A. Pathanjali	Managing Director

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Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in



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(2)

2. The Constitution of the **Corporate Social Responsibility Committee** is as follows:-

Sl. No.	Name of the Director	Designation
1.	Mr. R.P. Premkumar	Independent Director
2.	Mr. M. Natarajan	Independent Director
3.	Dr. G.A. Pathanjali	Managing Director

Thanking you,

Yours faithfully,

for **HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**V. Anantha Subramanian**

**Company Secretary & Compliance Officer**

**[ACS No: 29770]**

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